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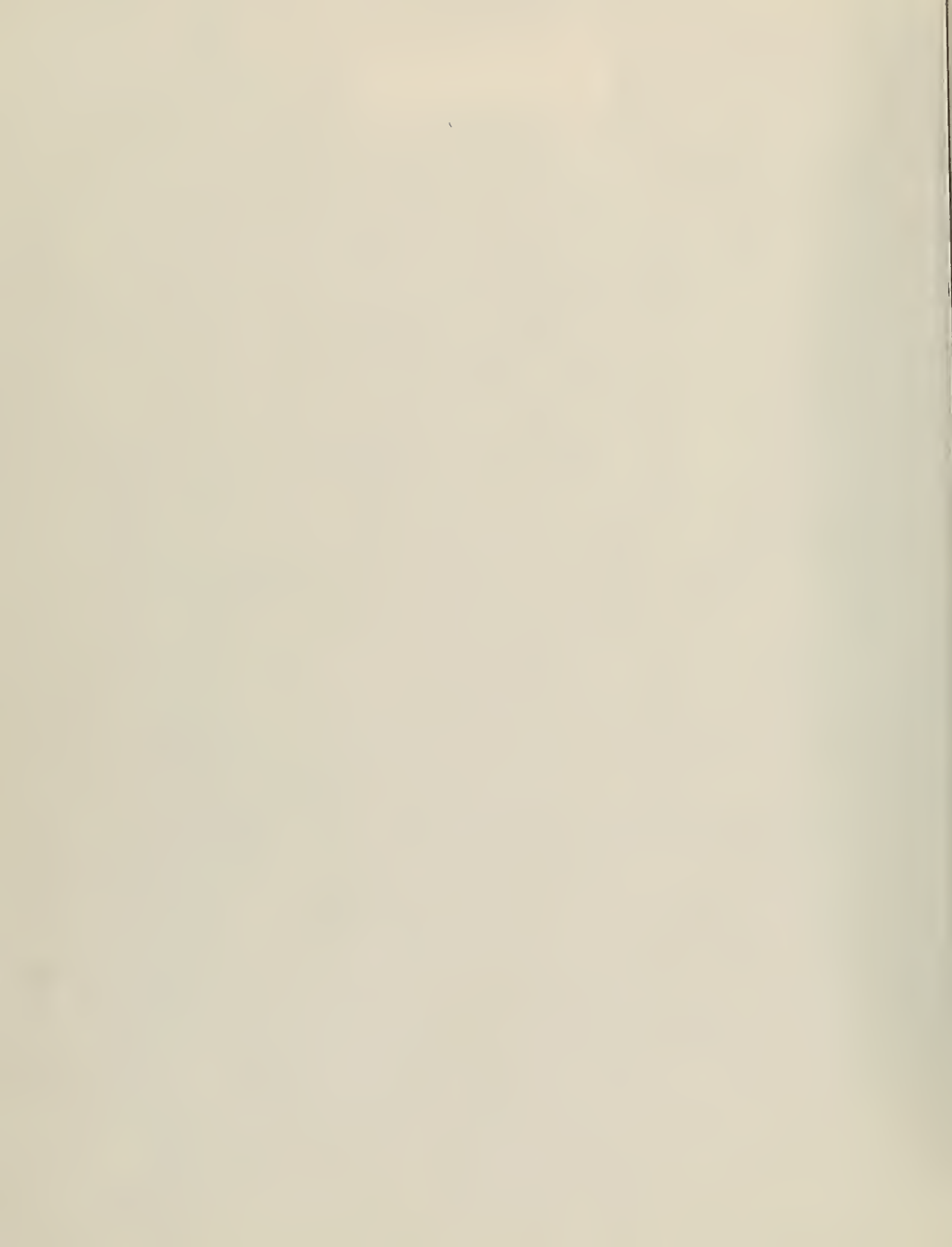
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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
SCHEDULED FOR
THURSDAY
JANUARY 2, 1975
100 LARKIN STREET
2:15 P.M.

Since a quorum was not present, no action could be taken and consideration of the calendared matters was continued until the Commission's next Regular Meeting on January 9, 1975.

Lynn E. Pio
Secretary

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JANUARY 9, 1975
100 LARKIN STREET
1:30 P.M.

PRESENT: Commissioners Elliott, Finn, Fleishhacker, Newman,
Ritchie, Rueda

1:30 P.M. Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street at 1:30 p.m. to take a Field Trip to the property to be considered during the Zoning Hearing which was held later in the afternoon.

2:15 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the meetings of November 14 and December 12, 1974, APPROVED as SUBMITTED Vote: 4-0.

3. Current Matters

Dean L. Macris, Director of Planning, reported that Commissioner Porter is in the hospital recovering from injuries suffered in a fall at her home; and he conveyed her regrets for being unable to attend the meeting.

The Director advised the Commission that the Annual Capital Improvement Program Review, originally scheduled for January 10, has been rescheduled for Friday, January 24, at 9:00 a.m.

The Director informed the Commission that the Board of Supervisors, meeting on Monday, had voted 10-0 to override the Commission and to designate the Atherton House as a Landmark.

The Director reported that the proposed Community Development Program is tentatively scheduled to be brought before the Commission on February 20 for environmental review and for a determination as to whether the program is in conformity with the Master Plan. The Mayor has tentatively scheduled a public hearing on the program to be held on the evening of February 14.

4. R74.54 - Sidewalk Changes at Muni Metro Center, Ocean and San Jose Avenues.
IN CONFORMITY WITH MASTER PLAN Vote: 5-0.

4. Consideration of Proposed Work Program and Budget for the Department of City Planning for Fiscal Year 1975-76.
APPROVED with MODIFICATIONS Vote: 6-0.

3:00 P.M.

5. CU74.53 - 15 Hill Street, south line, 85 feet west of Valencia Street.
Request for authorization for a 9-space parking lot to serve an adjacent bank; in an R-3 District.
DISAPPROVED Resolution No. 7280 Vote: 6-0.
6. EE74.297 - Appeal of a Determination by the Department of City Planning that an Environmental Impact Report will be required for a 30-unit building proposed for construction at 1919 California Street and requiring variances from the City Planning Code.
(Continued from Meeting of January 2, 1975)
ENVIRONMENTAL IMPACT REPORT REQUIRED
Resolution No. 7281 Vote: 6-0.

Adjourned: 4:20 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JANUARY 23, 1975
100 LARKIN STREET
1:30 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman,
Ritchie, Rueda

1. Executive Session

President Newman called the meeting to order at 1:30 p.m. and announced that the Commission would adjourn to Executive Session to consider pending litigation and appointment of personnel.

A letter had been received from Douglas Engmann of the Stanyan-Fulton Street Association and Sue Hestor of the Eureka Valley Promotion Association questioning whether the matter of litigation scheduled for discussion in Executive Session should properly be considered in an open meeting pursuant to the Brown Act. However, the City Attorney advised that this Executive Session procedure was proper under the requirements of State law and the City Charter.

In the Executive Session, Robert A. Kenealey, Deputy City Attorney, and Burke Delventhal, Deputy City Attorney, gave a status report to the Commission on the suit regarding the Environmental Impact Report and Conditional Use for St. Mary's Hospital. The future alternatives for that litigation were outlined for the Commission. No determination was considered or made by the Commission on the question of an appeal from the decision of the Superior Court in this matter.

In a separate matter in the Executive Session, the Director informed the Commission that he had appointed Peter Svirsky, Planner V (Zoning) to serve in the capacity of Executive Assistant to the Director of Planning.

At the close of the Executive Session, at 2:15 p.m., the Commission returned to the meeting room for the remainder of the agenda.

2. Election of Officers

Walter S. Newman was re-elected President; and Mrs. Charles B. Porter was re-elected Vice President. Vote: 6-0.

3. Current Matters

Dean L. Macris, Director of Planning, reported that the Commission had received a letter from the Controller inquiring if increased costs would result from a proposed Charter amendment which would require that hearings be held and that one week notice must be given whenever changes are to be considered in the Commission's Rules and Regulations. The Commission authorized the Director to reply that such a Charter amendment would not result in increased costs in this Department.

Robert Passmore, Planner V (Zoning), in response to a request previously made by the Commission, reported on the practice followed by other Bay Area communities relative to permitting churches and private schools in residential zoning districts. After discussion, the Commission requested that the staff prepare a draft resolution for consideration at next week's meeting which would announce the Commission's intention of conducting discretionary reviews of churches and private schools proposed for residential areas under certain circumstances.

The Director distributed copies of the preliminary report on San Francisco's Community Development and Housing Program which was prepared by the Mayor's Office of Community Development. He indicated that the Mayor will hold a public hearing on the proposed program on February 4; and the program will come before the Commission on February 20 for Environmental Review and for consideration as to its conformity with the Master Plan.

After discussion, the Commission voted unanimously to authorize Dr. Bendix, Environmental Review Officer, to be a hearing officer at a public hearing on the draft Environmental Impact Report for the Expansion of the South East Sewage Treatment Plant and to report back to the Commission regarding testimony presented at the hearing.

President Newman announced that the Director, with the approval of the Commission, had asked Peter Svirsky to serve as his Executive Assistant.

Commissioners Fleishhacker and Ritchie suggested that the Department of City Planning should consider a new work program item which would be concerned with modification of the Landmarks Preservation Ordinance with the purpose of making it more effective.

JANUARY 23, 1975

4. R74.57 - Sidewalk Narrowings: 20th, 21st, 23rd, and 24th Avenues at Irving Street.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO
CONDITIONS Vote: 4-1.
5. Review of BCDC Waterfront Advisory Committee's Proposed Special Area Plan for Bay Waterfront.

George A. Williams, Assistant Director, Plans and Programs, summarized the proposed Special Area Plan, explained the areas in which it is consistent or inconsistent with the Northern Waterfront Plan, and responded to questions raised by members of the Commission. After discussion, the Commission voted unanimously to adopt Resolution No. 7282 to endorse the Special Area Plan in concept subject to certain reservations, the wording of which is to be re-drafted and submitted to the Commission for its approval at its next meeting.

Adjourned: 5:15 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE SPECIAL MEETING
FRIDAY
JANUARY 24, 1975
100 LARKIN STREET
9:00 A.M.

PRESENT: Commissioners Elliott, Finn, Fleishhacker, Newman.

1. Review of Capital Improvement Projects for Six Year Program from 1975-76 through 1980-81.

New projects were reviewed, general priorities assigned, and APPROVED as submitted or with amendments which will be reflected in the Commission's final report.

Adjourned: 12:10 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JANUARY 30, 1975
100 LARKIN STREET
2:00 P.M.

PRESENT: Commissioners Elliott, Finn, Fleishhacker, Newman,
Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of December 5, 1974, APPROVED
as SUBMITTED Vote: 5-0.

1. Current Matters

Dean L. Macris, Director of Planning, reported that Commissioner Porter has returned to her home from the hospital.

The Director informed the Commission that Anthony Crosland, M.P., Secretary of State for the Environment of England, will visit the Department of City Planning tomorrow to discuss transportation issues.

The Director advised the Commission that he was scheduled to participate in a panel discussion with approximately thirty-five foreign diplomats later in the afternoon.

The Director distributed copies of the final Capital Improvement Report which contained changes approved by the Commission during its meeting on January 24.

The Director distributed copies of language which had been drafted for Resolution No. 7282 which had been adopted by the Commission during its meeting on January 23 to approve in concept the BCDC Special Area Plan for the Waterfront. After discussion, the Commission voted unanimously to revise the language which had been drafted by the staff and to approve its insertion in Resolution No. 7282.

Commissioner Ritchie stated that he was concerned about the appearance of new apartment buildings which are being constructed in the city, many of which have apparently not been designed by architects; and he felt that the Commission should explore the possibility

of enacting an architectural control ordinance or creating an Architectural Advisory Board. After discussion, the Commission voted unanimously to request the Director to conduct a survey of other major cities in California and throughout the County to determine what steps they may have taken towards establishment of architectural controls.

2. Consideration of resolution calling for possible discretionary review by City Planning Commission of building permit applications for new churches and non-profit elementary and secondary schools in residentially zoned districts and of applications for major expansion of such facilities where existing.

ADOPTED Resolution No. 7283 Vote: 6-0.

3. Review of final plans for 16 two-family dwellings in the Mira Glen Subdivisions on Valletta Court and Malta Drive as required by conditions of City Planning Commission Resolution No. 5758 which authorized this subdivision as a planned unit development.

APPROVED Vote: 6-0.

2:30 P.M. Field Trip

4. Members of the Commission and staff departed from 100 Larkin Street at 2:30 p.m. to take a field trip to properties to be considered during the Zoning Hearing to be held on February 6, 1975.

Adjourned: 4:15 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
FEBRUARY 6, 1975
ROOM 282, CITY HALL
1:45 P.M.

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PRESENT: Commissioners Fleishhacker, Mellon, Newman, Porter,
Rueda

Approval of Minutes

Minutes of the meeting of December 19, 1974, APPROVED
as SUBMITTED. Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, reminded the City-Wide Comprehensive Plans Committee (Commissioners Newman, Mellon, Ritchie) of a meeting scheduled next Thursday, February 13, to review the proposed Community Development Program.

The Director reported that he had been advised by officials in Washington, D.C., that San Francisco's Environmental Impact Report/Statement on the Proposed Community Development Program is the first report of this sort to have been received.

The Director informed the Commission that the Board of Supervisors, meeting on Monday, had voted to over-rule the Commission and to approve an automobile wrecking yard at 565 Bryant Street.

2:00 P.M. Zoning Hearing

2. CU75.2 - 1335 Lake Street, south side 90 feet east of 15th Avenue.
Request for authorization to renovate and enlarge the existing RESIDENTIAL CARE FACILITY to accommodate a maximum of 14 persons; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7284
Vote: 5-0.
3. EE74.70 - Block bounded by Carolina, 19th, Wisconsin and 20th Streets.
Consideration of a draft Environmental Impact Report prepared in connection with Conditional Use Application (CU74.36).
CERTIFIED as COMPLETE Resolution No. 7285
Vote: 5-0.

4. CU74.36 - Block bounded by Carolina, 19th, Wisconsin and 20th Streets.
Request for authorization to permit the construction of a PLANNED UNIT DEVELOPMENT consisting of approximately 91 condominium dwelling units arranged so that the rear yard and other open space would be combined in an area common to all units rather than in private yards as otherwise required; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7286
Vote: 5-0.
5. ZM74.5 - Block bounded by Carolina, 19th, Wisconsin and 20th Streets.
R-3 to an R-2 District.
DISAPPROVED Resolution No. 7287 Vote: 5-0.
- 3:00 P.M.
6. ZM74.8 - Inner Sunset Area generally bounded by Lincoln Way, Tenth Avenue, Kirkham Street, and Funston Avenue and 550 Kirkham Street.
Proposal to change the zoning classification of those properties within the area described which are presently within R-4 and R-3 Districts to R-2 Districts.
DISAPPROVED Resolution No. 7288 Vote: 3-2.
- 3:30 P.M.
7. EE74.72 - Public Hearing on Environmental Impact Report for Golden Gate Heights Residential Housing Development consisting of 83 three- and four-bedroom homes on property bounded generally by Noriega Street and Lomita and 15th Avenues.
CONTINUED until MEETING of February 20, 1975 at 3:30 p.m. Vote: 5-0.
8. R118.74.14 & R118.74.15 - Tentative Subdivision Maps, Golden Gate Heights Blocks 1860B and 1928B.
POSTPONED until MEETING of February 20, 1975.
Vote: 5-0.

Adjourned: 5:40 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
FEBRUARY 20, 1975
ROOM 282, CITY HALL
1:45 P.M.

PRESENT: Commissioners Elliott, Finn, Fleishhacker, Newman,
Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the Meetings of January 9, 23, 24 and 30,
1975, APPROVED as SUBMITTED Vote: 5-0.

1. Current Matters

The Commission, acting on the recommendation of Dean L. Macris, Director of Planning, voted unanimously to approve plans for four single-family dwelling units on Vista Verde Drive in the Mira Glen Planned Unit Development.

Acting on the recommendation of the Director, the Commission voted unanimously to authorize the staff to approve an 1800 square foot addition to the maternity care section at Children's Hospital.

Selina Bendix, Environmental Review Officer, reported that she had represented the City and County of San Francisco at a public hearing before representatives of the Bureau of Land Management of the Department of the Interior in Los Angeles on the Environmental Impact Statement for Off-Shore Drilling.

The Director reported that Dr. Bendix will hold a public hearing on the Environmental Impact Report for the Southeast Sewage Treatment plant on Saturday, March 8, at 1:30 p.m. in Room 282, City Hall.

Commissioner Ritchie expressed concern that the high bids which had been received for the Yerba Buena Center project might result in the project being stripped of amenities; and he felt that the Commission should review any changes which might be proposed in the plans. He recalled that the Redevelopment Agency had previously agreed to permit the Commission to review the design of buildings within the project; and he asked the staff to review this matter and to report back at an early date.

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2. Report on Parking Management Study - Yerba Buena Center Parking Moratorium.

Alan Lubliner, Planner III, summarized the report and responded to questions raised by members of the Commission. After discussion, the Commission voted unanimously to authorize the Director to submit the report to the Board of Supervisors.

2:30 P.M.

3. EE75.3 - Public Hearing on Draft Environmental Impact Report/ Environmental Impact Statement for Community Development Block Grant Application.
CONTINUED until Meeting of February 27, 1975
Vote: 7-0.
4. R75.10 - Master Plan Referral on Community Development Block Grant Application.
CONTINUED until Meeting of February 27, 1975
Vote: 7-0.

3:30 P.M.

5. EE74.72 - Public Hearing on Draft Environmental Impact Report for Golden Gate Heights Residential Housing Development consisting of 83 three- and four-bedroom homes on property bounded generally by Noriega Street and Lomita and 15th Avenues.
(Continued from Meeting of February 6, 1975)
CONTINUED to a Meeting to be held no earlier than April 17, 1975 Vote: 7-0.
6. R118.74.14 and R118.74.15 - Tentative Subdivision Maps, Golden Gate Heights, Blocks 1860B and 1928B.
(Postponed from Meeting of February 6, 1975).
CONTINUED to a Meeting to be held no earlier than April 17, 1975 Vote: 5-0.

Adjourned: 5:50 P.M.

AND
OF THE LANDS AND ESTATE COMMISSIONERS

IN
RESPONSE TO A RESOLUTION OF THE HOUSE OF COMMONS
PASSED ON THE 12TH MARCH 1871
RELATIVE TO THE LANDS AND ESTATE COMMISSIONERS

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
FEBRUARY 27, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda

1:00 P.M. - Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties to be considered during the Zoning Hearing to be held on March 6, 1975.

2:15 P.M.

2. Current Matters

Dean L. Macris, Director of Planning, noted that Commissioner Ritchie, at the last meeting of the Commission, had asked the staff to clarify the terms of an agreement reached with the Redevelopment Agency in the past under which the Commission would be permitted to review the design of buildings proposed for the Yerba Buena Center. In response to that inquiry, he quoted from the minutes of the Commission meeting of July 19, 1973, as follows: "Allan B. Jacobs, Director of Planning, advised the Commission that the Redevelopment Agency had agreed to permit the staff of the Department of City Planning to participate in the review of specific proposals for development of private parcels of property within the Yerba Buena Center. In such reviews, the concern of the staff of the Department of City Planning will be directed towards implementation of the Urban Design Plan. The staff will not be involved in the review of public developments in the project area because the Art Commission has jurisdiction over the design of public buildings."

R. Spencer Steele, Assisted Director-Implementation (Zoning Administrator), reported that the Board of Supervisors will probably be considering an appeal of the Commission's recent disapproval of rezoning in the Inner Sunset in the near future.

In reply to a question raised by President Newman, the Director stated that he would be prepared to report on design controls which have been enacted by other cities during the Commission's meeting on March 13.

3. EE75.3 - Public Hearing on Draft Environmental Impact Report/Statement for Community Development Block Grant Application.
CONTINUED until Meeting of March 6, 1975 at 1:45 P.M.
Vote: 5-0

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4. R75.10 - Master Plan Referral on Community Development Block Grant Application.

CONTINUED until Meeting of March 6, 1975 at 1:45 P.M.

Vote: 5-0

3:00 P.M. - Room 282, City Hall

5. EE74.170 - Public Hearing on Draft Environmental Impact Report for a banking building with a 23 story office tower to be located at the northeast corner of California and Sansome Streets.

CERTIFIED as COMPLETE

Resolution No. 7289

Vote: 6-0

3:30 P.M.

6. EE74.224 - Public Hearing on Draft Environment Impact Report for development including two thirty-four story office buildings connected by a parking garage and landscaped plaza on properties located at 345 Market Street and 45 Fremont Street.

CONTINUED for 60 Days or Less

Vote: 7-0

7. DR75.2 - Review of plans for office building to be located at 45 Fremont Street under the Commission's policy of conducting discretionary reviews of new buildings proposed in the vicinity of Market Street.
THIS MATTER WAS NOT HEARD BECAUSE NO BUILDING PERMIT APPLICATION HAD BEEN FILED.

8. EE74.253 - Public Hearing on draft Environmental Impact Report for a 38 story office building to be located at 444 Market Street, northwest corner of Front Street, and to be connected with an existing parking garage with access to Battery Street.
CONTINUED until Meeting of March 6, 1975

Vote: 7-0

9. CU75.6 - Request for authorization to construct a 38 story office building at 444 Market Street with a maximum length of 172 feet 3 inches where this dimension would otherwise be limited to 170 feet for that part of the building higher than 150 feet.

POSTPONED until Meeting of March 6, 1975

Vote: 7-0

10. DR75.3 - Review of Plans for office building to be located at 444 Market Street under the Commission's policy of conducting discretionary reviews of new buildings proposed in the vicinity of Market Street.
THIS MATTER WAS NOT HEARD BECAUSE NO BUILDING PERMIT APPLICATION HAD BEEN FILED.

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4:00 P.M.

11. CU65.28 - Consideration of possible revocation of Conditional Use Authorization granted by Resolution No. 5916 for an access driveway to a property located at 101 States Street, in an R-4 District.

CONDITIONAL USE AUTHORIZATION was REVOKED
Resolution No. 7290 Vote: 6-0

Adjourned: 5:30 P.M.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY

MARCH 6, 1975
ROOM 282, CITY HALL
1:30 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter,
Ritchie, Rueda

1. Current Matters

Dean L. Macris, Director of Planning, recommended the adoption of a draft resolution which would authorize continued use of property at 27, 41 & 45 Randolph Street and 178 Bright Street as a boarding care home for 24 mentally retarded patients. The Commission voted unanimously to adopt the draft resolution as City Planning Commission Resolution No. 7291.

Robert Passmore, Planner V-(Zoning), distributed copies of a summary report on completion of the first phase of the Residential Zoning Study including proposed objectives and policies for the study; and he indicated that discussion of the report would be scheduled during the Commission's next meeting.

The Director informed the Commission that the Sunset-Parkside Education and Action Committee (SPEAK) had filed an application to reclassify all R-3 and R-4 properties in the area bounded generally by Sunset Boulevard, Golden Gate Park, the Great Highway and Moriega Street to R-2.

The Director advised the members of the City-wide Comprehensive Plans Committee (Commissioners Newman, Mellon, Ritchie) that the meeting scheduled for next Thursday will be cancelled.

Individual members of the Commission asked if the State law governing Environmental Review defines "archelological" sites in such a way as to include sites where artifacts may be found which are only 100 years old. The Director indicated that he would research this matter and report back to the Commission at an early date.

President Newman noted that the San Francisco Planning and Urban Renewal Association (SPUR) will be holding a planning conference on the economic and environmental impact of high rise office buildings on San Francisco on Wednesday, March 19.

THE
UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250

REPORT OF THE COMMISSIONER OF THE BUREAU OF LAND MANAGEMENT
TO THE SECRETARY OF THE INTERIOR

1. SUMMARY

The following report was prepared by the Bureau of Land Management in accordance with the provisions of the Act of October 3, 1917, (40 Stat. 1613), which authorized the Secretary of the Interior to cause to be made a general survey of the public lands of the United States, and to report to the President the results of such survey.

The survey was conducted by the Bureau of Land Management, and the results thereof are reported in this report. The survey was conducted in accordance with the provisions of the Act of October 3, 1917, and the results thereof are reported in this report.

The survey was conducted by the Bureau of Land Management, and the results thereof are reported in this report. The survey was conducted in accordance with the provisions of the Act of October 3, 1917, and the results thereof are reported in this report.

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The survey was conducted by the Bureau of Land Management, and the results thereof are reported in this report. The survey was conducted in accordance with the provisions of the Act of October 3, 1917, and the results thereof are reported in this report.

2. R74.35 - Sidewalk Width Changes: Montgomery Street North of Lombard Street East of Montgomery Street.
IN CONFORMITY with MASTER PLAN Vote: 6-0.

1:45 P.M.

3. EE75.3 - Public Hearing on Draft Environmental Impact Report/Statement for Community Development Block Grant Application.
(Continued from meetings of February 20 & 27, 1975)
EIR CERTIFIED as COMPLETE Resolution No. 7292;
Recommend to Mayor that EIS be CERTIFIED AS COMPLETE
Resolution No. 7293 Vote: 6-0.

4. R75.10 - Master Plan Referral on Community Development Block Grant Application.
(Continued from meetings of February 20 & 27, 1975)
IN CONFORMITY with MASTER PLAN Vote: 6-0.

2:00 P.M.

5. CU75.4 - 281 Masonic Avenue, northwest corner of Turk Street.
Request for authorization for an institution of higher learning (Lincoln University); in an R-2 District.
APPROVED with CONDITIONS Resolution No. 7294
Vote: 6-0.

6. CU75.10 - 100 Masonic Avenue, southeast corner of O'Farrell Street.
Request for authorization for a Residential Care Home for 20 girls (Mount Joseph's Home for Girls); in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7295
Vote: 6-0.
7. CU75.5 - 800 Valencia Street, southwest corner of 19th Street.
Request for authorization for a car wash; in a C-M District.
DISAPPROVED Resolution No. 7296 Vote: 6-0.

3:00 P.M.

8. CU75.7 - 1278 La Playa, east line, 100 feet North of Irving Street.
Request for authorization to increase the number of guests in the existing residential care home from six to ten; in an R-4 District.
APPROVED with CONDITIONS Resolution No. 7297
Vote: 6-0.

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1. The first of the two main areas of research is the study of the physical properties of the materials used in the construction of the reactor. This includes the study of the mechanical, electrical, and thermal properties of the materials, and the study of the interaction of the materials with the neutron flux.

1977

2. The second area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

3. The third area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

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4. The fourth area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

5. The fifth area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

6. The sixth area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

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7. The seventh area of research is the study of the neutron flux distribution in the reactor. This includes the study of the neutron flux distribution in the core, in the reflector, and in the moderator. This is done by using a variety of techniques, including the use of neutron detectors, the use of neutron transport codes, and the use of neutron flux measurements.

9. ZM75.1 - Webster Street, east line, 87.5 feet North of Post Street.
R-4 to a C-2 District.
APPROVED Resolution No. 7298 Vote: 4-2.
10. CU75.9 - Jennings Street, west line, 240 feet northeast of Evans Avenue.
Request for authorization for a rendering plant; in an M-2 District.
APPROVED with CONDITIONS Resolution No. 7299
Vote: 6-0.
11. CU75.8 - 175 Quint Street, northeast corner of Custer Avenue.
Request for authorization for an automobile wrecking yard; in an M-2 District.
TAKEN UNDER ADVISEMENT until meeting of April 3, 1975
Vote: 4-2.
12. EE74.253 - Public Hearing on draft Environmental Impact Report for a 38 story office building to be located at 444 Market Street, northwest corner of Front Street, and to be connected with an existing parking garage with access to Battery Street.
(Continued from meeting of February 27, 1975)
CERTIFIED as COMPLETE Resolution No. 7300
Vote: 6-0.
13. CU75.6 - Request for authorization to construct a 38 story office building at 444 Market Street with a maximum length of 172 feet 8 inches where this dimension would otherwise be limited to 170 feet for that part of the building higher than 150 feet.
(Continued from meeting of February 27, 1975)
APPROVED with CONDITIONS Resolution No. 7301
Vote: 6-0.
14. DR75.3 - Discretionary Review of Building Permit Application for an office building to be located at 444 Market Street under the Commission's policy of conducting discretionary reviews of new buildings proposed in the vicinity of Market Street.
APPROVED with CONDITIONS Resolution No. 7302
Vote: 6-0.

Adjourned: 5:35 p.m.

1. The first part of the report deals with the general situation of the country and the progress of the work done during the year.

2. The second part of the report deals with the results of the work done during the year and the progress of the work done during the year.

3. The third part of the report deals with the results of the work done during the year and the progress of the work done during the year.

4. The fourth part of the report deals with the results of the work done during the year and the progress of the work done during the year.

5. The fifth part of the report deals with the results of the work done during the year and the progress of the work done during the year.

6. The sixth part of the report deals with the results of the work done during the year and the progress of the work done during the year.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MARCH 13, 1975
100 LARKIN STREET
2:15 P.M.

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PRESENT: Commissioners Fleishhacker, Mellon, Porter, Ritchie

Approval of Minutes

Minutes of the Meetings of February 6 and 20, 1975,
APPROVED as SUBMITTED Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, reminded the Neighborhood Plans Committee (Commissioners Rueda, Fleishhacker, Ritchie) of a meeting scheduled next Thursday, March 20, at 1:15 p.m.

The Director informed the Commission that the Board of Supervisors, meeting on Monday, had approved the Community Development Program Block Grant Application.

The Director introduced Jonathan Twitchell, who has just been appointed as a Transit Planner III.

Peter Svirsky, Executive Assistant to the Director, presented and summarized a report on design review processes in San Francisco and other cities throughout the country. This report had been prepared in response to a request by Commissioner Ritchie.

2. R75.12 - Transfer of Property to Golden Gate National Recreation Area: Fort Funston, Ocean Beach and Sutro Heights Park.
IN CONFORMITY with MASTER PLAN Vote: 4-0.

2:30 P.M.

3. LM75.1 - Consideration of a proposal to designate Lotta's Fountain, located in a pedestrian island at the northeast corner of Kearny and Market Streets, as a Landmark.
APPROVED Resolution No. 7303 Vote: 4-0.

4. Presentation of Preliminary Coastal Plan by Executive Director of North Central Coast Regional Commission.

Michael Fischer, Executive Director of the North Central Coast Regional Commission, summarized the aspects of the plan which pertain to San Francisco and responded to questions and comments raised by members of the Commission.

3:00 P.M.

5. Status Report on City-wide Comprehensive Residential Zoning Study.

Robert Passmore, Planner V-(Zoning), summarized the report and responded to questions raised by members of the Commission.

Adjourned: 5:25 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MARCH 20, 1975
ROOM 282, CITY HALL
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

1. Current Matters

Dean L. Macris, Director of Planning, reported that he had attended a neighborhood meeting in the Outer Mission district the previous evening. He also indicated that he will be meeting with the Coalition of San Francisco Neighborhoods, the Sunset-Parkside Education and Action Committee (SPEAK), and the Downtown Association during the next week.

The Commission voted unanimously to adopt Resolution No. 7304 to authorize President Newman and the Director to designate the individuals who will represent the Commission and the Department of City Planning at the annual conference of the American Society of Planning Officials to be held in Vancouver, British Columbia, from April 12 through 17.

Acting on the recommendation of the Director, the Commission voted unanimously to adopt Resolution No. 7305 authorizing the Director of Planning to execute a contract agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the purpose of conducting a parking management study and developing a city-wide parking plan.

The Director, noting that the San Francisco Planning and Urban Renewal Association (SPUR) had held an all-day Conference on Wednesday for discussion of its report on the "Impact of Intensive High-rise Development in San Francisco", distributed copies of the summary of the report and copies of the remarks which he had made at the conference. President Newman requested that members of the Commission read the report and be prepared to discuss at next week's meeting what the nature of the Commission's response to the report should be.

Commissioner Ritchie informed the Commission that a number of large trees in front of the old Federal Building on Fulton Street had been up-rooted earlier in the day; and, in view of the fact that the Commission is engaged in a constant effort to have new trees planted, he felt that the Commission should be consulted when existing trees are to be removed. After Commissioner Mellon had explained that the trees had been removed to make it possible to construct the new United Nations Plaza, the Commission requested that the landscaping plan for the new plaza be brought before it for review.

MARCH 20, 1975

2:30 P.M.

2. EE74.158 - Consideration of a draft Environmental Impact Report for the Wastewater Master Plan Implementation Program No. 2, Southeast Dry Weather Expansion and Interim Bay Outfall.
(Continued from Environmental Review Officer's Hearing of March 8, 1975).
CONTINUED until meeting of March 27, 1975, at 3:00 p.m.
Vote: 7-0.

Adjourned: 4:50 p.m.

DOCUMENTS
APR 1 1975
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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MARCH 27, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter, Ritchie, Rueda.

1. Field Trip

Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties to be considered during the Zoning Hearing to be held on April 3, 1975.

2:15 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the meeting of February 27, 1975, APPROVED as SUBMITTED.
Vote: 4-0.

3. Current Matters

Dean L. Macris, Director of Planning, reminded members of the Commission that they must file a statement of economic interests with the County Clerk during the month of April.

The Director informed the Commission that the Board of Supervisors, meeting next Monday, is scheduled to hear an appeal of the Commission's disapproval of zoning changes in the Inner Sunset and an appeal of the Commission's approval of conditional use authorization for a planned unit development to be known as "Victoria Mews" on Potrero Hill.

The Director advised Commissioner Fleishhacker that the staff is researching the State's environmental laws to determine if "archaeological sites" are defined.

The Director reported that the Planning, Housing and Development Committee of the Board of Supervisors had considered the Commission's proposal for interim Downtown parking controls at its meeting on Tuesday. The matter will be before the full Board next Monday.

The Director announced that the City-wide Comprehensive Plans Committee meeting scheduled for next Thursday will be cancelled.

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TO THE DIRECTOR, BUREAU OF LAND MANAGEMENT
FROM THE CHIEF, BUREAU OF LAND MANAGEMENT
SUBJECT: [Illegible]

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March 27, 1975

The Director reported that he had received a letter from Supervisor Feinstein requesting that the Commission consider using its discretionary powers to review permit applications for the development and expansion of banks and savings and loan associations in neighborhood shopping districts. He indicated that the staff is studying this matter and will be prepared to report back to the Commission in the near future.

The Director called on William Duchek, Planner III, to review the landscaping plan for the new United Nations Plaza. After discussion, Commissioner Ritchie again asked that the Commission be advised in advance of any proposal to uproot existing trees in the City.

The Director informed the Commission that the Budget and Governmental Efficiency Committee of the Board of Supervisors will review the Department of City Planning's proposed budget for the next fiscal year next Tuesday night, April 1, at 7:30 p.m.

2:30 P.M.

4. EE74.244 - Consideration of a draft Environmental Impact Report for an eight floor, split level, 521-space parking garage on the southwest corner of Howard and Steuart Streets.
CERTIFIED as COMPLETE Resolution No. 7306 Vote: 5-1.
5. CU74.57 - Southwest corner of Howard and Steuart Streets.
Request for authorization to construct an eight floor, split level, 521-space parking garage; in a C-3-S (Downtown Support) district.
APPROVED with CONDITIONS Resolution No. 7307 Vote: 6-0.

3:00 P.M.

6. EE74.158 - Consideration of a draft Environmental Impact Report for the Wastewater Master Plan Implementation Program No. 2, Southeast Dry Weather Expansion and Interim Bay Outfall.
(Continued from CPC Meeting of March 20, 1975).
CONTINUED until Meeting of April 3, 1975, at 1:00 p.m. Vote: 6-0

Adjourned: 6:20 p.m.

5

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
APRIL 3, 1975
ROOM 282, CITY HALL
1:00 P.M.

DOCUMENTS
APR 11 1975
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PRESENT: Commissioners Finn, Fleishhacker, Mellon, Porter, Rueda.

Approval of Minutes

Minutes of the Meetings of March 6 and 20, APPROVED as SUBMITTED
Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, reported on modifications made in the Department of City Planning's budget for the next fiscal year by the Mayor's office.

The Director informed the Commission that it and other agencies of the City have been served with a complaint in Federal District Court by William C. Haas & Co. challenging the applicability of the California Environmental Quality Act to a proposed development on Russian Hill.

The Director advised the Commission that a building permit application for a church at Diamond & Arbor Streets, disapproved by the Commission on September 12, 1974, had not yet been rejected by the Bureau of Building Inspection. The ten-day appeal period will not commence until the Bureau of Building Inspection has acted.

The Director reported that no Committee meetings are scheduled next week.

The Director stated that the Inner Sunset Rezoning application had been approved by the Board of Supervisors on appeal.

The Director reported that the special parking control area for Downtown San Francisco which had been recommended by the Commission was approved by the Board of Supervisors at its meeting on Monday and will affect all applications filed after that date.

The Director indicated that the Department of City Planning had received a letter from the Board of Supervisors transmitting for consideration a proposed ordinance which would amend the City Planning Code to prohibit demolition of any structure containing five or more housing units unless the vacancy rate in comparable replacement housing is at least 3 per cent, or unless the owner relocates all occupants to comparable replacement housing. Since the proposed ordinance would be administered by the Bureau of Building Inspection and the only role of

the Department of City Planning would be to gather information on vacancy rates and other characteristics of housing and residents, he intended to respond to the Board with a suggestion that it might be more appropriate for the ordinance to be drafted as an amendment to a code which is administered by the Bureau of Building Inspection.

Calvin Malone, Planner IV, reviewed a list of 26 projects proposed for inclusion in a supplemental report to the Capital Improvement Program Report of January 20, 1975. After discussion, the Commission voted unanimously to defer action on this matter for one week in order to have more time to review the projects in detail.

2. EE74.158 - Consideration of a draft Environmental Impact Report for the Wastewater Master Plan Implementation Program No. 2, Southeast Dry Weather Expansion and Interim Bay Outfall.
(Continued from Meetings of March 20 and 27, 1975)
CONTINUED until Meeting of April 10, 1975, at 2:30 p.m.
Vote: 5-0.

2:30 P.M.

3. CU75.8 - 175 Quint Street, Northeast corner of Custer Street.
Request for authorization for an automobile wrecking yard; in an M-2 District.
(Under advisement from Meeting of March 6, 1975)
DISAPPROVED Resolution No. 7308 Vote: 4-0.
4. CU75.13 - 4136 Third Street, Northwest corner of Innes Avenue.
Request for authorization for an automobile wrecking yard; in an M-1 District.
POSTPONED until Meeting of April 10, 1975, at 2:30 p.m.
Vote: 5-0.
5. CU75.16 - Jefferson Street, North line, between Mason and Taylor Streets.
Request for authorization for a bakery a use not related to water-borne commerce or navigation; in a C-2 District and in Northern Waterfront Special Use District No. 1.
APPROVED with CONDITIONS Resolution No. 7309. Vote: 5-0.

3:00 P.M.

6. CU75.17 - 875 Fulton Street, South line, 110 feet East of Fillmore Street.
Request for authorization for a residential care facility for 18 persons with physical or mental handicaps; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7310 Vote: 5-0.
7. CU75.18 - 101 and 105 California Street, South west corner of Davis Street.
Request for authorization for a parking lot; in a C-3-0 District.
DISAPPROVED Resolution No. 7311 Vote: 5-0.

8. CU75.19 - 1239 - 12th Avenue, West line, 250 feet South of Lincoln Way.
Request for authorization for a residential care facility for
eight ambulatory adults; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7312 Vote: 5-0.

3:30 P.M.

9. ZM74.9 - Mission District, Capp Street, West line, from 18th Street to
26th Street and Bartlett Street, East line, from 22nd Street to
26th Street.
C-2 to an R-3 District (Excluding some properties presently in
commercial rather than residential use).
APPROVED in PART Resolution No. 7313 Vote: 4-0.

Adjourned: 6:30 p.m.

DOCUMENTS

APR 12 1975

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
APRIL 10, 1975
ROOM 282, CITY HALL
2:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon/Elliott, Newman,
Porter, Ritchie.

Approval of Minutes

Minutes of the Meeting of March 13, 1975, APPROVED as SUBMITTED.
Vote: 4-0

1. Current Matters

Dean L. Macris, Director of Planning, announced that the Neighborhood Plans Committee of the Commission (Commissioners Rueda, Fleishhacker and Ritchie) will meet at 1:00 p.m. next Thursday, April 17.

The Director, responding to a request made by the Commission at last week's meeting, distributed copies of a draft resolution which had been prepared to announce the Commission's intent to exercise its powers of discretionary review over any building permit application filed for commercially-zoned properties on Capp and Bartlett Streets which might result in detrimental effects on the surrounding residential neighborhood. After discussion, the Commission voted unanimously to adopt the resolution as City Planning Commission Resolution No. 7314.

The Director stated that he had received a letter from the Bechtel Corporation requesting additional time for completion of the Environmental Impact Report (EE74.224) for buildings proposed for properties located at 345 Market Street and 45 Fremont Street. On February 27 the Commission had continued this matter for 60 days or less. Acting on the recommendation of the Director, the Commission voted unanimously to continue this matter indefinitely.

Acting on the recommendation of the Director, the Commission voted unanimously to approve capital improvement projects submitted by various departments as being in conformity with the Master Plan.

The Director informed the Commission that HUD has approved San Francisco's Community Development Application, the first such application from a major city to be approved.

The Director reported on his attendance at a meeting of the Budget and Governmental Efficiency Committee of the Board of Supervisors on Tuesday evening where the budget of the Department of City Planning for the next fiscal year was reviewed.

The Director informed the Commission that he will be out of town the first three days of next week to attend a planning conference in Vancouver.

2. R75.13 Sidewalk narrowing, Judah Street, 19th to 48th Avenues, from 12 feet to 10 feet.
IN CONFORMITY WITH MASTER PLAN Vote: 6-0.
3. R75.5 Revocable Encroachment Permit, 1850 Kearny Street, at Chestnut Street: Fencing and occupying that portion of the street fronting Lot 3, Block 56, for a parking lot.
IN CONFLICT WITH MASTER PLAN Vote: 6-0.

2:30 P.M.

4. EE74.158 - Consideration of a draft Environmental Impact Report for the Wastewater Master Plan Implementation Program No. 2, Southeast Dry Weather Expansion and Interim Bay Outfall.
(Continued from meeting of April 3, 1975).
CERTIFIED as COMPLETE Resolution No. 7315 Vote: 5-1.
5. CU75.13 - 4136 Third Street, Northwest corner of Innes Avenue.
Request for authorization for an automobile wrecking yard; in an M-1 District.
(Postponed from meeting of April 3, 1975).
TAKEN UNDER ADVISEMENT until meeting of April 24, 1975.
Vote: 5-1.

Adjourned: 5:35 p.m.

APR 23 1975

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
APRIL 17, 1975
ROOM 282, CITY HALL
2:15 P.M.

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PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Miller, Porter,
Ritchie, Rueda

Approval of Minutes

Minutes of the Meeting of March 27, 1975, APPROVED as
SUBMITTED. Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, announced that the Board of Supervisors had upheld the Commission's approval of the Conditional Use for the Victoria News project by a 10-0 vote.

The Director reported that the Board of Supervisors had given final passage to the Subdivision Ordinance by a 9-1 vote, and that there was some indication the Mayor would veto the Board action.

The Director announced that the Plan Implementation Committee (Commissioners Fleishhacker, Porter and Rueda) will meet at 12:30 p.m. next Thursday, April 24, 1975.

The Director then introduced John Dearman, a Commissioner for the Metropolitan Transportation Commission, and Robert Meyers, Planner III-Transportation, who explained the responsibilities of the Metropolitan Transportation Commission (MTC) and how its responsibilities affect San Francisco.

2. R75.7 - Change in Sidewalk Width:

Austin Street, between Larkin and Polk Streets, for school bus loading platform, from 7 feet to 14 feet.
IN CONFORMITY with MASTER PLAN. Vote: 6-0.

2:30 P.M. Calendar

3. EE75.20 - Appeal of a Determination by the Department of City Planning that an Environmental Impact Report will be required for the construction of 24 condominium residential units, with parking for 39 cars, located on the East side, 2300 block, of Hyde Street, Lot 22 in Assessor's Block 68.
ENVIRONMENTAL IMPACT REPORT NOT REQUIRED.
Resolution No. 7316. Vote: 6-0.

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The City Planning Commission voted to take the above project under discretionary review, in accordance with certain specific requirements. Vote: 6-0.

Adjourned: 6:10 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
APRIL 24, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Miller, Newman, Porter.

1. Field Trip

Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on May 1, 1975.

2:15 P.M. - 100 Larkin Street

2. Current Matters

Dean L. Macris, Director of Planning, reported that the Board of Supervisors had approved the placement of a measure on the November ballot which would allow use of park lands for the proposed Southwest Sewage treatment plant.

The Director informed the Commission that the Bay Conservation and Development Commission had adopted the Special Area Plan for the Northern Waterfront. Meanwhile, the Board of Supervisors is still reviewing the matter and has sent the plan back to its Planning, Housing and Development Committee.

The Director commented on the fact that no final settlement has yet been reached regarding plans for the construction of the proposed Yerba Buena Center.

The Director announced that he will be prepared to review the work program of the Department of City Planning with the Commission at its Regular Meeting on May 8. The Commission, noting that some members would be absent on that date, requested that a Committee meeting be scheduled prior to May 8 for review of the work program.

R. Spencer Steele, Assistant Director - Implementation (Zoning Administrator), advised the Commission that he had refused to approve a Certificate of Occupancy for the new Pets Unlimited facility at 2343 Fillmore Street because city officials had not been permitted to perform satisfactory tests to determine whether conversion of the building has been accomplished in a manner which would meet the noise and odor emission standards established by the Commission in Resolution No. 6868 when it approved a Conditional Use application for the facility subject to certain specific conditions. His refusal to approve the Certificate of Occupancy had been contested by the developer; and he

was seeking the advice of the Commission on this matter. After discussion, the Commission voted unanimously to direct Mr. Steele not to issue the Certificate of Occupancy until satisfactory tests have been performed leading to a determination that the building has been remodeled in such a way as to meet the noise and odor emission standards which had previously been established by the Commission. The Commission also specified that the results of the tests should be made available to residents of the neighborhood for review by their consultants before the Certificate of Occupancy is approved; and the Commission indicated that it would hold a public hearing on the matter if residents of the neighborhood are not satisfied by the results of the tests. The Commission requested that a letter explaining its action, as well as the minutes of this meeting, be sent to each of the members of the Board of Directors of Pets Unlimited.

Alan Lubliner, Planner III, summarized alternate long-range plans which have been prepared for the Golden Gate Bridge District for its bus and ferry system. He stated that a series of public hearings will be held on the plans; and he indicated that the staff will be asking the Commission to take a policy position on this matter.

2:30 P.M.

3. LM75.2 - Consideration of a proposal to designate the Frank M. Stone House, 1348 South Van Ness Avenue; as a Landmark.
APPROVED Resolution No. 7317 Vote: 5 - 0.
4. CU75.13 - 4136 Third Street, Northwest corner of Innes Avenue.
Request for authorization for an automobile wrecking yard;
in an M-1 District.
(Under advisement from Meeting of April 10, 1975)
DISAPPROVED Resolution No. 7318 Vote: 5 - 0.

Adjourned: 4:30 p.m.

#21
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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MAY 1, 1975
ROOM 282, CITY HALL
2:00 P.M.

DOCUMENTS

MAY 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter, Ritchie, Rueda.

1. Current Matters

Dean L. Macris, Director of Planning, distributed copies of a report entitled "San Francisco 1970 Population by Ethnic Groups" which had been prepared in conformance with a Federal requirement for identification of areas of the city where there are concentrations of minority people.

The Director informed the Commission that the Department of City Planning has won three awards for publications from the Northern Section of the California Chapter of the American Institute of Planners. He also reported that two of the publications will receive awards from the California Chapter of AIP this Saturday.

The Director advised the Commission that the City-wide Comprehensive Residential Zoning Study staff has prepared brief "neighborhood issues" papers for each of the 15 community planning areas of the city which will be distributed throughout the community next week. The Commission will be given a status report on the study during its meeting on May 15.

The Director reported that the William C. Haas Company, which has a suit pending in Federal Court against State and City agencies relative to its project on Russian Hill, has also filed a claim against the State and the City for damages in the amount of \$9,256,716.32 for alleged inverse condemnation of its property.

The Director stated that the Board of Supervisors will soon be considering appointments to the 23-member Open Space/Park Renovation Citizens Advisory Committee; and names offered by the City Planning Commission and the Department of City Planning will be considered.

The Director announced that the City-wide Comprehensive Plans Committee scheduled for next Thursday will be cancelled.

R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator), reported that an application for a variance had been filed on behalf of Foster and Kleiser Company & Eller, Inc. questioning the validity of provisions of the City Planning Code pertaining to amortization of certain freeway signs which are supposed to be

removed by November 21, 1975. Mr. Steele stated that he is seeking the advice of the City Attorney as to whether the application may be accepted.

Acting on a recommendation made by Mr. Steele, the Commission voted unanimously to authorize Selina Bendix, Environmental Review Officer, to hold preliminary hearings on three Environmental Impact Reports. Each of the hearings will be continued to a date to be set before the City Planning Commission for additional review and action.

Commissioner Fleishhacker reported that he had taken a bus trip to San Jose last Friday with city officials and a few representatives of the South Bayshore area to see a newly constructed sewage treatment plant. A similar facility is being constructed in Oakland near the Bay Bridge.

The Director stated that another bus trip will be scheduled to San Jose in the near future for other members of the Commission and members of the Board of Supervisors. He also indicated that the Department of Public Works will be asking the Board to adopt a policy statement concerning the proposed location of San Francisco's new Southeast Sewage Treatment Plant.

2:15 P.M.

2. CU71.42 - 210, 222 and 240 Sansome Street, east line, 44.1 feet north of Pine Street.

Request for extension of an authorization for a parking lot originally approved for a period of four years; in a C-3-0 District.

APPROVED for 3 years Resolution No. 7319 Vote: 6-0.

2:30 P.M.

3. CU74.50 - Belle Avenue, south line, opposite Chester Avenue, and St. Charles Avenue, west line, 66.67 feet south of Belle Avenue. Request for authorization for a 250 space parking lot, partly in San Francisco and partly in Daly City; in an R-1 District. TAKEN UNDER ADVISEMENT until meeting of June 5, 1975 Vote: 4-2
4. ZM75.3 - Rickard Street, west end, approximately 315 feet west of Barneveld Avenue, extending west along rear property lines of Gaven Street properties and north under freeway ramps. M-1 and R-1 to a C-M District. DISAPPROVED Resolution No. 7320 Vote: 6-0. The Commission also voted unanimously to adopt Resolution No. 7321 to initiate re-zoning of the property to R-1 with consideration to be given to other zoning classifications.

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5. ZM75.4 - California and Spruce Streets, northeast corner.
R-4 to a C-2 District.
POSTPONED until meeting of June 5, 1975 Vote: 5-0.
6. CU75.21 - Spruce Street, east line, 92.594 feet north of California Street.
Request for authorization for an access driveway to property at the northeast corner of California and Spruce Streets if that property is reclassified from R-4 to C-2.
POSTPONED until meeting of June 5, 1975 Vote: 5-0.
7. CU75.22 - 1451 Masonic Avenue, west line, 160.2 feet south of Frederick Street.
Request for authorization to continue an eleemosynary institution (library and small museum for the American Indian Historical Society, Inc.) previously authorized for a period of five years; in an R-2 District.
APPROVED with CONDITIONS Resolution No. 7322 Vote: 5-0.

Adjourned: 5:50 p.m.

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-SAN FRANCISCO
CITY PLANNING COMMISSION

Summary and Minutes of the Regular Meeting held Thursday, May 8, 1975.

The City Planning Commission met pursuant to notice on Thursday, May 8, 1975, at 2:15 p.m. in the meeting room at 100 Larkin Street.

PRESENT: Walter S. Newman, President; James J. Finn, Thomas G. Miller, and John Ritchie, members of the City Planning Commission.

ABSENT: Mrs. Charles B. Porter, Vice President; and Mortimer Fleishhacker and Hector E. Rueda, members of the City Planning Commission.

The staff of the Department of City Planning was represented by Dean L. Macris, Director of Planning; Edward I. Murphy, Assistant Director of Planning; R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator); George A. Williams, Assistant Director-Plans and Programs; Peter Svirsky, Executive Assistant to the Director of Planning; Alan Lubliner, Planner III; and Lynn E. Pio, Secretary.

Donald Canter represented the San Francisco Examiner; Larry Liebert represented the San Francisco Chronicle; and Dan Borsuk represented the San Francisco Progress.

APPROVAL OF MINUTES

It was moved by Commissioner Ritchie, seconded by Commissioner Finn, and carried unanimously that the minutes of the meetings of April 10 and 17, 1975 be approved as submitted.

CURRENT MATTERS

Dean L. Macris, Director of Planning, announced that the Neighborhood Plans Committee meeting scheduled for next Thursday will be cancelled.

The Director reported that the suit brought on behalf of Mr. Petri challenging the validity of the City's Height and Bulk Ordinance approximately two years ago had been dismissed by the courts.

The Director informed the Commission that the Potrero Hill League of Active Neighbors had filed a suit challenging the approval of the Victoria News project by the City Planning Commission and the Board of Supervisors.

R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator), made the following report:

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"The Department has received a Master Plan referral from the War Memorial Board of Trustees concerning their proposed addition on the Franklin Street side of the Opera House. As you may recall, this area presently is a parking lot and provides some 23 spaces.

"The addition, which will adjoin the existing Opera House, will be 55 feet by 140 feet and will be approximately 62 feet in height. The main purpose of this addition is for the storage of scenery; however, the addition will also be able to provide dressing rooms in the basement level and some additional choral rehearsal space, offices, and coaching rooms above the scenery storage area.

"Scenery storage at this location was part of the original plan but was not constructed due to budgetary considerations. The present proposal would be in keeping with that original plan and would be so designed as to be a continuation of the existing facades of the building.

"It is proposed that the addition be constructed with materials exactly the same as, or as close as possible to, those of the present building, so that upon completion it would be nearly impossible to tell that the addition was not part of the original construction.

"I should also note that the proposed scenery storage area would allow up to a full season's scenery requirements to be stored in the Opera House, as opposed to the now necessary trucking of production scenery to the Indiana Street scenery storage warehouse each time a set is changed. Clearly, this would be a tremendous improvement in the operation of the Opera House.

"The referral is tentatively scheduled to be brought before the Commission on May 29."

Commissioner Ritchie asked if the Indiana Street scenery storage warehouse would be abandoned after the addition is completed. Mr. Steele replied in the negative, indicating that the new scenery storage area would accommodate only the scenery needed for one opera season.

Commissioner Ritchie then noted that both the Veterans Building and the Opera House were constructed with setbacks from Franklin Street; and he also noted that there has been some discussion of building new opera facilities across the street from the existing Opera House. He therefore asked that the staff, in bringing the referral before the Commission, be prepared to demonstrate the overall effect which the proposed expansion would have on the War Memorial complex and adjacent properties.

Alan Lubliner, Planner III, presented and summarized a memorandum which had been prepared as a policy response to the issues raised in the draft final report of the Golden Gate Corridor Transit Study. The memorandum is available in

the files of the Department of City Planning, After discussion, it was moved by Commissioner Ritchie, seconded by Commissioner Miller, and carried unanimously that the comments contained in the memorandum be endorsed and that the Director be authorized to forward the comments to the Board of Control of the Golden Gate Corridor Study, to the San Francisco Board of Supervisors and to the Metropolitan Transportation Commission.

The Director then presented and summarized a memorandum which he had prepared concerning adjustments in the Department of City Planning's Work Program. The memorandum is available in the files of the Department of City Planning. John Tolan, Mayor Alioto's Deputy for Development, and James Jaquet, Director of the Mayor's Office of Community Development, were present to participate in a discussion of the Department of City Planning's role in the Community Development Program process. Other aspects of the Department's Work Program were also discussed.

At the conclusion of the discussion, it was moved by Commissioner Ritchie that the Commission endorse the adjusted work program in principle. Commissioners Finn and Miller stated that they felt endorsement of the adjusted work program should be deferred until the three citizen Commissioners who were absent from the meeting have an opportunity to read the Director's memorandum and to resolve any questions which they may have regarding it. In view of this discussion, the motion was not seconded.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Lynn E. Pio
Secretary

DOCUMENTS

MAY 19 1975

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MAY 15, 1975
100 LARKIN STREET
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meetings of April 3 & 24 and May 8, 1975, APPROVED
as SUBMITTED. Vote: 6-0

1. Current Matters

Acting on the recommendation of Dean L. Macris, Director of Planning, the Commission voted unanimously to cancel the Regular Meeting of the Commission scheduled for Thursday, May 22, 1975.

The Director advised the Commission that the Planning, Housing and Development Committee of the Board of Supervisors, meeting next Thursday, is scheduled to consider a number of items including a draft ordinance which would establish a Home Ownership Assistance Program for the Haight-Ashbury District.

After discussion, the Commission voted unanimously to endorse in principle the adjustments to the work program of the Department of City Planning which were outlined in a memorandum submitted to the Commission last week.

2. Report on Doyle Drive Alternatives.

Alan Lubliner, Planner III, and Dave Fulton, Planner II, reviewed long-range and short-term alternative plans for the improvement of Doyle Drive which have been discussed by City and State agencies. After discussion, the Commission voted unanimously to authorize the Director to attend a meeting of the Streets and Transportation Committee of the Board of Supervisors to be held later in the evening to make the following suggestions for improving the safety of this roadway:

1. A median barrier should be erected on the roadway immediately.
2. The sidewalk on the north side of the roadway should be removed to permit widening of the traffic lanes.
3. The access ramp to Doyle Drive from Park Presidio Boulevard should remain open during the morning rush hours on an experimental basis.

3. Report on San Mateo Transit Proposals.

Dave Fulton, Planner II, submitted and summarized a memorandum which had been prepared to describe the results of four studies which had investigated alternatives for expanded transit service in San Mateo County. The memorandum also contained questions which will be used by the staff in evaluating each of the alternatives. At the conclusion of his presentation, Mr. Fulton responded to questions raised by members of the Commission.

4. Staff recommendations concerning the Regional Supplement of the North Central Coast Regional Commission, dated March, 1975, and the Preliminary Coastal Plan of the California Coastal Zone Conservation Commissions, dated March, 1975.

George A. Williams, Assistant Director-Plans and Programs, distributed and summarized a memorandum containing comments and recommendations concerning the Preliminary Coastal Plan and the North Central Coast Regional Supplement to the Preliminary Plans. After discussion, the Commission voted unanimously to authorize the Director to appear at public meetings on the coastal plan to express the views contained in the report and to work with the staff of the Coastal Commission to modify the Coastal Plan and the Regional Supplement to make them consistent with the conclusions and recommendations of the report.

5. Progress Report on Residential Zoning Study.

Robert Passmore, Planner V (Zoning), reported on the present status of work on the Residential Zoning Study and responded to questions raised by members of the Commission. Sixteen neighborhood issues papers have been prepared and are available for public review.

Adjourned: 4:40 p.m.

JUN 3 1975

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15

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
MAY 29, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter, Ritchie, Rueda.

1:00 P.M. - Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on June 5, 1975.

2:15 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the Meetings of May 1 & 15, 1975, and corrected minutes of the meeting of April 17, 1975, APPROVED as SUBMITTED Vote: 4-0.

3. Current Matters

Dean L. Macris, Director of Planning, reported that the Board of Supervisors, meeting on Tuesday, had voted to approve the rezoning of properties on Capp and Bartlett Streets from C-2 to R-3.

The Director distributed copies of a Mission Neighborhood Plan which had been prepared by the staff of the Department of City Planning and indicated that a public hearing on the plan will be scheduled for June 26.

The Director reported that the staff had testified before the Regional Coastal Zone Commission last Thursday evening regarding elements of the Coastal Plan which affect San Francisco.

The Director advised the Commission that the Board of Supervisors has requested the Department of City Planning to review alternate uses for the Yerba Buena Center and to be prepared to report on its analysis in three weeks. After discussion, President Newman announced that it was the consensus of the Commission that the Department of City Planning should be given adequate time to make a thoroughly professional review of possible alternate uses if it is to be involved in this matter.

4. Consideration of Personal Services Contract to carry out Parking Management Study.

Acting on the recommendation of the Director, the Commission voted unanimously to adopt Resolution No. 7323 to authorize the Director to execute an agreement with Charna E. Staten to render certain technical and professional services in connection with preparation of a Parking Management Plan.

MAY 29, 1975

2:30 P.M.

5. LM75.3 - Consideration of a proposal to designate the Mills Building and Tower, 220 Montgomery Street and 220 Bush Street, as a Landmark. APPROVED Resolution No. 7324 Vote: 6-0.
6. EE75.126 - Appeal of Negative Declaration issued by the Department of City Planning for construction of two single family dwellings at 55 & 59 Belgrave Avenue.
ENVIRONMENTAL IMPACT REPORT NOT REQUIRED Resolution No. 7325
Vote: 6-0.

The Commission also voted 4-2 to schedule a Discretionary Review of the building permit application for this project on June 19, 1975.

7. R75.22 - Opera House Expansion
IN CONFORMITY WITH MASTER PLAN Vote: 6-0.

3:00 P.M.

8. CU74.50 - Belle Avenue, south line, opposite Chester Avenue and St. Charles Avenue, west line, 66.67 feet south of Belle Avenue.
Request for authorization for a 250 space parking lot to be located partly in San Francisco and partly in Daly City; in an R-1 District.
(UNDER ADVISEMENT from Meeting of May 1, 1975)
APPROVED with CONDITIONS for a maximum period of one year.
Resolution No. 7326 Vote: 4-2.

9. Presentation of Report on Industrial Trends.

Dean L. Macris, Director of Planning, presented this report which is the first of a series of reports containing background information which will be used in preparation of a Commerce & Industry Element of the Comprehensive Plan.

Adjourned: 5:10 p.m.

JUN 9 1975

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JUNE 5, 1975
ROOM 282, CITY HALL
2:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

1. Current Matters

R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator), reported that the Board of Supervisors, meeting on Monday, had approved the proposals to designate Lotta's Fountain and the Frank M. Stone House as Landmarks. An appeal of the Commission's disapproval of an automobile wrecking yard at Quint and Custer Streets was withdrawn.

Selina Bendix, Environmental Review Officer, presented and summarized a memorandum on environmental review procedures relating to sites of potential archaeologic and historical interest which had been prepared in response to a question raised by Commissioner Fleishhacker.

Dean L. Macris, Director of Planning, reported that two billboard companies had filed an appeal with the Board of Permit Appeals challenging the Zoning Administrator's refusal to consider applications for variances to remove the termination dates for billboards along freeways. The Zoning Administrator had taken his action pursuant to an opinion from the City Attorney. The Board of Permit Appeals hearing is tentatively scheduled for June 16.

The Director stated that he intends to present a status report on plans for the Northern Waterfront during the Commission's meeting on June 19 and he recommended that the members of the Port Commission be invited to attend that meeting. The Commission agreed that the members of the Port Commission should be invited and requested that the status report be rescheduled if the members of the Port Commission cannot attend the meeting on June 19.

The Director advised the Commission that a private developer is formulating a proposal for development of property at Candlestick Cove with an office complex, a 275 unit motel, retail stores, and more than 2000 surface parking spaces. The proposed development would require zoning and height limit changes; and, since the Master Plan calls for residential development on the site, the Director felt that the best interests of the community would be served if the development proposal were modified to provide some housing.

Commissioner Fleishhacker expressed concern about a newspaper report that a Superior Court Judge had rendered an opinion that an Environmental Impact Report must be prepared before a demolition permit can be issued for the House of the Flag; a designated Landmark. The Director stated

JUNE 5, 1975

that he had not had an opportunity to read the opinion but indicated that he would look into the matter and report on it at an early date.

President Newman announced that he had received a letter from Bernard Averbuch, Executive Director of the Market Street Development Project, inviting members of the Commission to an observance of the 30th Anniversary of the founding of the United Nations at the site of the United Nations Plaza, 7th and Market Streets, at noon on Thursday, June 26.

2. Consideration of Resolution Authorizing Director of Planning to apply for Federal Economic Development Administration Funds.

APPROVED Resolution No. 7327 Vote: 7-0.

2:15 P.M.

3. EE74.140 - Public Hearing on Draft Environmental Impact Report for a 13-story office building proposed for the northeast corner of Howard and Main Streets.
CERTIFIED as COMPLETE Resolution No. 7328 Vote: 7-0.

2:30 P.M.

4. ZM75.4 - California & Spruce Streets, northeast corner.
R-4 to a C-2 District. (Postponed from meeting of May 1, 1975).
WITHDRAWN Resolution No. 7329 Vote: 7-0.
5. CU75.21 - Spruce Street, east line, 92.594 feet north of California Street.
Request for authorization for an access driveway to property at the northeast corner of California and Spruce Streets.
(Postponed from meeting of May 1, 1975)
WITHDRAWN Resolution No. 7330 Vote: 7-0.
6. CU75.23 - 2861 Sacramento Street, south line, 107.50 feet east of Divisadero Street.
Request for authorization for professional offices for psychiatrists; in an R-4 District.
DISAPPROVED Resolution No. 7331 Vote: 5-2.
7. CU75.24 - 1916 Broderick Street, east line, 77.5 feet south of Sacramento Street.
Request for authorization to continue an existing residential care facility; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7332 Vote: 7-0.
8. CU75.25 - 361 Oak Street, south line, 137.5 feet east of Laguna Street.
Request for authorization for professional offices; in an R-4 District.
APPROVED with CONDITIONS Resolution No. 7333 Vote: 7-0.

9. CU75.26 - 24 & 26 Randolph Street, north line, 75 feet east of Bright Street.
Request for authorization for a residential care facility for
10 persons; in an R-3 District.
DISAPPROVED Resolution No. 7334 Vote: 4-2.
10. ZM75.6 - 2040 Union Street and rear portion of lot at 3027 Buchanan Street.
R-3 to a C-2 District.
WITHDRAWN Resolution No. 7335 Vote: 6-0.
- 3:30 P.M.
11. ZM75.7 - Steiner Street, east line, 112.5 feet north of Ellis Street.
R-3 to a C-2 District.
NOTE: This proposal is pursuant to the provisions of the adopted
Redevelopment Plan for the area.
APPROVED Resolution No. 7336 Vote: 5-1.
12. ZM75.8 - Webster Street, west line, 137.5 feet north of O'Farrell Street.
R-3 to a C-2 District.
NOTE: This proposal is pursuant to the provisions of the adopted
Redevelopment Plan for the area.
APPROVED Resolution No. 7337 Vote: 5-1.
13. ZM75.9 - 1601-15 Laguna Street, north west corner of Post Street.
R-4 to a C-2 District.
NOTE: This proposal is pursuant to the provisions of the adopted
Redevelopment Plan for the area.
APPROVED Resolution No. 7338 Vote: 5-1.
14. ZM75.10 - Franklin Street, east line, between Turk and Elm Streets.
R-4 to a C-2 District.
NOTE: This proposal is pursuant to the provisions of the adopted
Redevelopment Plan for the area.
APPROVED Resolution No. 7339 Vote: 5-1.

Adjourned: 4:45 p.m.

JUN 14 1976

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JUNE 12, 1975
ROOM 282, CITY HALL
2:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Miller, Newman, Porter, Ritchie, Rueda.

1. Current Matters

Dean L. Macris, Director of Planning, informed the Commission that he had met with representatives of the Mission Merchants Association on the previous day to discuss problems and opportunities on Mission Street.

The Director remarked that he had previously announced that a public hearing would be held on the Mission Neighborhood Plan on June 26. However, because the Mission Merchants Association and other neighborhood groups had requested more time to study the plan, the hearing has been postponed until July 17.

The Director reported that he had received a letter from the Board of Supervisors requesting that a recommendation be made for further reducing the adopted budget for the Department of City Planning for 1975-76 by 5 per cent. However, since the Board had indicated that it does not wish to lay off personnel, and since other accounts of the Department from which funds could be taken amount to less than 5 per cent of the budget, it would not be possible to attain the Board's goal. In the meantime, the Mayor had vetoed 8 per cent of the permanent salaries approved by the Board with the apparent intent of accruing additional savings through the natural attrition of personnel and a freezing of vacant positions during the course of the fiscal year. Action has not yet been taken on the veto by the Board.

The Director announced that the Board of Supervisors, meeting on Monday, had voted to authorize the Mayor to submit an application for Federal funds which will provide money to the Department of City Planning to hire new personnel to undertake waterfront planning, as well as housing and library planning. However, the Board had also requested that the Port Commission act to endorse the type of planning program envisioned by the application. Such a resolution had been adopted by the Port Commission on Wednesday.

The Director noted that he had previously announced that he would present a status report on waterfront planning activities to the Commission on June 19. However, because other items may have to be considered that day, the status report may be postponed. One of the items which may have to be considered on June 19 is a Master Plan referral on a revised proposal for the new Southeast Sewage Treatment Plant.

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250
MAY 19 1961
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MAY 19 1961

MEMORANDUM FOR THE DIRECTOR, BUREAU OF LAND MANAGEMENT
FROM: [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

2. Presentation of 1974 Housing Inventory Report.

Pete Groat, Planner IV - Urban Systems Analyst presented and summarized the report and responded to questions raised by members of the Commission.

3. Status Report on Parking Management Study.

Charna Staten outlined the work to be done in preparation of a Parking Management Plan for San Francisco and responded to questions raised by members of the Commission.

2:30 P.M.

4. EE74.72 - Public Hearing on Environmental Impact Report for 83 unit residential development on property bounded generally by Lawton Street, Lomita Avenue, Noriega Street, Fifteenth & Fourteenth Avenues and Moraga Street.
TAKEN UNDER ADVISEMENT until meeting of July 3, 1975. Vote: 7-0.
5. ZM75.12 - Golden Gate Heights Area bounded generally by Lawton Street, Lomita Avenue, Noriega Street, Funston Avenue and Aloha Avenue.
R-1 to an R-1-D District.
TAKEN UNDER ADVISEMENT until meeting of July 3, 1975. Vote: 7-0.

Adjourned: 5:35 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JUNE 19, 1975
100 LARKIN STREET
2:15 P.M.

DOCUMENTS

JUN 25 1975

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PRESENT: Commissioners Finn, Fleishhacker, Mellon/Miller, Newman, Porter, Ritchie, Rueda.

1. Current Matters

Dean L. Macris, Director of Planning, noted that he had planned to present a status report on planning activities in the Northern Waterfront during the current meeting; however, he proposed to postpone the report until the Commission's next meeting on June 26. At the request of the President of the Port Commission, a similar report will be made to that Commission on July 9.

The Director advised the Commission that city agencies have been discussing the possibility of acquiring a site known as the "Alvord Property" as an alternate site for construction of the new Southeast Sewage Treatment Plant; but no decision has been made as yet. He indicated that the Regional Water Quality Control Board has not yet granted the City a requested extension of thirty days beyond June 23 on Board of Supervisors approval of land acquisition for a dry weather secondary treatment plant; however, a public hearing on the request will be held by the Board on July 31.

The Director reported that the Finance Committee of the Board of Supervisors had tabled the proposed \$20,000,000 bond issue for new police facilities because it felt that the bond issue was too large and that the timing of the proposal was not desirable. A modified proposal will probably be placed on the ballot in June, 1976.

The Director advised the Commission that the Board of Supervisors, meeting on Monday, had passed an ordinance which will make it unlawful for landlords to discriminate against households with one or more minor children.

The Director reported that the Board of Permit Appeals, meeting on Monday, had overruled a determination of the Zoning Administrator, stating that he should consider variance applications for removal of the November, 1975, termination date for certain freeway billboards in spite of the fact that the Zoning Administrator had previously been advised by the City Attorney that he does not have the authority to consider the variance. When the Board has issued its findings on this matter, the staff will again confer with the City Attorney regarding the matter.

The Director advised the Commission that he would be absent from a portion of today's meeting so that he could attend the first of two public hearings being held by the Mayor on Community Development and housing needs.

President Newman stated that he had received a letter from N. Arden Danekas, President of the Planning Association for the Richmond, requesting that an item be added to the Commission's agendas under which Citizens should address the Commission on any topic of their choice. After discussion, the Commission decided that it would prefer that anyone wishing to address the Commission on a particular topic write a letter to the President of the Commission requesting that the specific matter be calendared for consideration.

After hearing from members of the audience who were present, the Commission voted 4-3 to instruct the Zoning Administrator to approve a Certificate of Occupancy for the new Pets Unlimited facility at 2343 Fillmore Street.

2. Status report on parapet retention program.

William Duchek, City Planning Co-ordinator, and Jeremy Kotas, Planner II, reported on this matter and responded to questions raised by members of the Commission.

3. Discussion of Commerce and Industry background paper on Industrial Trends. POSTPONED until meeting of June 26, 1975. Vote 7-0.

3:00 P.M. - Room 282, City Hall

4. EE75.136 - Appeal of a Negative Declaration issued by the Department of City Planning for the construction of a 2-story classroom building on Whittier Street, 115 feet south of Mission Street. ENVIRONMENTAL IMPACT REPORT NOT REQUIRED Resolution No. 7340
Vote: 7-0.

5. Discretionary Review of Building Permit Application No. 445324 for construction of a 2-story classroom building on Whittier Street, 115 feet south of Mission Street.
Discretionary Review to be held on August 7, 1975. Vote: 7-0.

3:30 P.M.

6. Discretionary Review of Building Permit Application Numbers 444265 and 444266 for the construction of two single-family dwellings at 55 and 59 Belgrave Avenue.
Permit Applications DISAPPROVED Resolution No. 7341 Vote: 4-3.

4:00 P.M.

7. EE74.225 - Appeal of a Negative Declaration issued by the Department of City Planning for the construction of a 6-unit apartment building at 2106 24th Street.
ENVIRONMENTAL IMPACT REPORT NOT REQUIRED Resolution No. 7342
Vote: 5-2.
A discretionary review of the building permit application for this project will be held on August 7, 1975. Vote: 7-0.

Adjourned: 7:30 p.m.

6-26-75

JUN 1 1975

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JUNE 26, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda

1:00 P.M. - Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties to be considered during the Zoning Hearing to be held on July 3.

1:45 P.M. - 100 Larkin Street

2. Current Matters

Dean L. Macris, Director of Planning, reported that Mayor Alioto has held two public hearings on community development and housing needs. Written summaries of the hearings will be available.

The Director informed the Commission that the draft Environmental Impact Report for the proposed Performing Arts Center will be available on July 11. A public hearing on the draft report is tentatively scheduled for August 14.

The Director stated that the staff of the Department of City Planning is continuing to meet with interested groups to discuss alternate locations for the new dry weather sewage treatment plant for the eastern section of the city.

The Director advised the Commission that the Budget & Governmental Efficiency Committee of the Board of Supervisors has approved a neighborhood improvements project which will be funded with approximately \$250,000 of Community Development funds. The program is designed to foster small-scale neighborhood improvements. The Director distributed a memorandum which described the type of projects which might be undertaken and the procedures to be followed by individuals and neighborhood groups in applying for the funds.

2:00 P.M.

3. Discussion of Commerce & Industry Background Paper on Industrial Trends. (Postponed from meeting of June 19, 1975)

Gregory Oliver, Senior Economic Analyst of the Economic Analysis Unit, Office of the Mayor, summarized the report and responded to questions raised by members of the Commission.

THE
OFFICE OF THE
ATTORNEY GENERAL
OF THE STATE OF NEW YORK
ALBANY, N. Y.
JANUARY 1, 1901

TO THE HONORABLE THE COMMISSIONER OF THE LAND OFFICE
ALBANY, N. Y.

SIR: I have the honor to acknowledge the receipt of your letter of the 27th inst. in relation to the application of the State of New York for the purchase of the land owned by the State of New York, and in reply to inform you that the same has been referred to the proper authorities for their consideration.

Very respectfully,
J. B. ALLEN, Attorney General.

Enclosed for the State of New York are two copies of a report of the State of New York, and in reply to inform you that the same has been referred to the proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,
J. B. ALLEN, Attorney General.

Very respectfully,
J. B. ALLEN, Attorney General.

I am, Sir, very respectfully,
Your obedient servant,
J. B. ALLEN, Attorney General.

Very respectfully,
J. B. ALLEN, Attorney General.

I am, Sir, very respectfully,
Your obedient servant,
J. B. ALLEN, Attorney General.

2:30 P.M.

4. LM75.4 - Consideration of a proposal to designate the Geary Theater, 415 Geary Street, as a Landmark.
POSTPONED INDEFINITELY Vote: 7-0.
5. LM75.5 - Consideration of a Proposal to designate the California Historical Society building (Whittier Mansion), 2090 Jackson Street, as a Landmark.
APPROVED Resolution No. 7343 Vote: 7-0.

2:45 P.M.

6. Discretionary Review of Building Application No. 444298 for a five year time extension for a trucking equipment yard and building at 445 Harney Way (Candlestick Cove).
Three-year extension APPROVED Resolution No. 7344 Vote: 7-0.

3:15 P.M.

7. Status Report on Waterfront Planning.

Dean L. Macris, Director of Planning, and George A. Williams, Assistant Director - Plans & Programs, presented and summarized a status report on Northern Waterfront Improvements and responded to questions raised by members of the Commission.

Adjourned: 4:40 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JULY 3, 1975
ROOM 282, CITY HALL
2:15 P.M.

PRESENT: Commissioners Fleishhacker, Miller, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of May 29, 1975, APPROVED as SUBMITTED. Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, announced that the City-wide Comprehensive Plans Committee meeting scheduled for next Thursday will be cancelled.

The Director advised the Commission that a field trip will be scheduled at 1:45 p.m. next Thursday to visit property at 4050 - 17th Street in connection with a draft Environmental Impact Report to be considered later in the afternoon.

Commissioner Fleishhacker remarked that the San Francisco Examiner had carried an article on Tuesday, July 1, which inferred that the City Planning Commission and the former Director of Planning had been responsible for increased property assessments in residential districts because of "downzoning" which has taken place in recent years. He noted that much of the "downzoning" had been the result of actions taken by the Board of Supervisors, not the City Planning Commission; and, in any case, he emphasized that assessments are determined by the selling price of property and not by zoning.

2:30 P.M.

2. CU75.27 - 1356 Fulton Street, north side, 220 feet west of Divisadero Street.

Request for authorization for a Board and Care Home for 25 mentally disturbed persons; in an R-3 District.

(Previously authorized for a period of two years pursuant to Application No. CU73.25 on July 12, 1973.)

APPROVED with CONDITIONS Resolution No. 7345 Vote: 5-0.

3. CU75.28 - 998 Egbert Avenue, the two blocks bounded by Egbert and Donner Avenues, Fitch and Donahue Streets.

Request for authorization to continue the existing use, for automobile wrecking in an open yard, for a period of three years; in an M-1 and an R-2 District.

APPROVED with CONDITIONS Resolution No. 7346 Vote: 5-0.

4. CU75.29 - 409 Clayton Street, west side, 100 feet south of Oak Street. Request for authorization to continue the existing use by the Ecumenical Ministry and the Haight Ashbury Drug Training & Education Project, an Eleemosynary Institution; in an R-3.5 District.
APPROVED with CONDITIONS Resolution No. 7347 Vote: 6-0.
5. CU75.30 - 2045 Lawton Street, southeast corner of 27th Avenue. Request for authorization for the continued use of the property by Catholic Social Services, a Philanthropic or Eleemosynary Institution; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7348 Vote: 6-0.

3:30 P.M.

6. EE74.72 - Consideration of Environmental Impact Report for 83 unit residential development on property bounded generally by Lawton Street, Lomita Avenue, Noriega Street, Fifteenth and Fourteenth Avenues and Moraga Street.
(Under Advisement from public hearing concluded on June 12, 1975.)
CERTIFIED as COMPLETE Resolution No. 7349 Vote: 6-0.
7. ZM75.12 - Golden Gate Heights area bounded generally by Lawton Street, Lomita Avenue, Noriega Street, Funston Avenue and Aloha Avenue. R-1 to an R-1-D District.
(Under Advisement from meeting of June 12, 1975.)
DISAPPROVED Resolution No. 7350 Vote: 6-0.
8. R118.74.14 and R118.74.15 - Public hearing on Tentative Subdivision Maps -- Portion of Golden Gate Heights: Assessors Block 1860B, bounded by Lawton Street and Aloha, 15th and Lomita Avenues; and Assessor's Block 1928B, bounded by Moraga and Noriega Streets, and 15th and 16th Avenues.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO CONDITIONS
Resolution No. 7351 Vote: 6-0.

Adjourned: 5:55 p.m.

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, on the subject of the land described in the foregoing.

1. The land described in the foregoing is located in the

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JULY 10, 1975
100 LARKIN STREET
1:45 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter, Ritchie, Rueda.

1:45 P.M. - Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street at 1:45 p.m. to take a field trip to property at 4050 - 17th Street in connection with an Environmental Impact Report which was considered later in the afternoon.

2:15 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the meetings of June 5 & 12, 1975, APPROVED as SUBMITTED. Vote: 5-0.

3. Current Matters

Dean L. Macris, Director of Planning, distributed copies of a report entitled "Labor-Force Trends", the second in a series of reports containing background information for the Commerce and Industry Element of the Comprehensive Plan. He indicated that a presentation will be made during the Commission's next meeting on July 17, at which time the staff will summarize the report and respond to any questions which might be raised by members of the Commission.

The Director noted that an article had appeared in the Chronicle earlier in the week which had mistakenly confused the Neighborhood Initiated Improvements Program, for which funds will be available this year, with the Bicentennial Competition, for which funds will be available in 1976 & 1977. He indicated that a newsprint explanation of the Neighborhood Initiated Improvements Program will be available to the public in the near future; and he distributed a draft of the text of that publication to members of the Commission.

The Director advised the Commission that he will be on vacation during the last week of July and the first week of August.

The Director announced that the Neighborhood Plans Committee meeting scheduled for next Thursday will be cancelled.

4. R75.16 - Taraval Power Substation for Muni Streetcars.
Two sites would be IN CONFORMITY WITH MASTER PLAN, subject to conditions. Vote: 6-0.

2:30 P.M.

5. EE73.231 - Continuation of Public Hearing held by Environmental Review Officer on July 1, 1975, on draft Environmental Impact Report for the proposed construction of an 18-unit apartment building at 4050 - 17th Street.
Hearing was CONCLUDED and matter was TAKEN UNDER ADVISEMENT until meeting of July 31, 1975 @ 3:00 p.m. Vote: 6-0.
6. Consideration of Request for Discretionary Review of Building Permit Application for 18-unit apartment building proposed for construction at 4050 - 17th Street.
Request DENIED. Vote: 4-2.

Adjourned: 4:45 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JULY 17, 1975
100 LARKIN STREET
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Newman, Porter, Ritchie.

1. Current Matters

Dean L. Macris, Director of Planning, advised the Commission that he had appeared before the Port Commission earlier in the day to report on the status of plans for the Northern Waterfront. During the course of the meeting, the Port Commission had voted to authorize its staff to negotiate a lease of piers 37, 39 & 41 to developer Warren Simmons. However, San Francisco Tomorrow has challenged the legality of the procedures followed by the Port Commission in pursuing the lease; and the matter will not come before the City Planning Commission until that issue is resolved and a lease has been awarded.

The Director reported that the draft Environmental Impact Report for the Performing Arts Center was made available to the public on July 11. A public hearing on the report is scheduled for August 14.

The Director noted that a letter had been received from Jude Laspa, Vice President of the Eureka Valley Promotion Association, requesting reconsideration of the Commission's denial of a request for discretionary review of a project proposed at 4050 - 17th Street. The Director stated that the reconsideration will be scheduled on July 31 following certification of the Environmental Impact Report for the project.

The Director reported that the Board of Permit Appeals had published its findings and decision in the appeal from the Zoning Administrator's refusal to accept variance applications from two billboard companies for removal of the November 1975 termination date for certain freeway billboards. Unexpectedly, the findings and decision go beyond the question before that Board and purport to grant the variances. The Zoning Administrator believes that the action of the Bureau of Permit Appeals is not justifiable and will confer with the City Attorney regarding the matter.

2. Discussion of Commerce & Industry Background Paper on Labor-Force Trends.

Robin Jones, Planner II, summarized the report and responded to questions raised by members of the Commission.

JULY 17, 1975

3. Pursuant to City Planning Commission Resolution No. 7307, review and approval of final plans and specifications for a major parking garage for which a conditional use was approved on March 27, 1975, southwest corner of Howard and Steuart Streets; in a C-3-S (Downtown Support) district.
APPROVED Vote: 5-0.
 4. R75.33 - Purchase of Property for Community Cultural Center at 455 Valencia Street.
IN CONFORMITY WITH MASTER PLAN, SUBJECT TO CONDITIONS
Vote: 4-1.
 5. R75.36 - Vacation of Easement on Lot 43, Block 6772, Monterey Boulevard at Circular Avenue.
IN CONFORMITY WITH MASTER PLAN, SUBJECT TO CONDITION. Vote: 5-0.
- 3:00 P.M. - Room 282, City Hall
6. Public Hearing on Mission Neighborhood Plan, as proposed by Department of City Planning staff in draft dated May, 1975.
TAKEN UNDER ADVISEMENT. Date for next hearing to be announced.
Vote: 5-0.

Adjourned: 4:55 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
JULY 24, 1975
100 LARKIN STREET
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of June 26, 1975, APPROVED as SUBMITTED
Vote: 5-0.

1. Current Matters

Edward I. Murphy, Acting Director of Planning, distributed copies of a report entitled "Commercial Trends", the third in a series of reports containing background information for the Commerce & Industry Element of the Comprehensive Plan. He indicated that a presentation will be made during the Commission's next meeting on July 31, at which time the staff will summarize the report and respond to any questions which might be raised by members of the Commission.

The Acting Director reported that the staff had met with various groups in the Mission District; and they had concurred in a postponement of the next public hearing on the Inner Mission Plan until October 9.

The Acting Director advised the Commission that the Board of Permit Appeals, meeting on Monday, had sustained the Commission's denial of building permit applications for two attached single-family residences on Belgrave Avenue.

The Acting Director reminded the Implementation Committee (Commissioners Fleishhacker, Porter, Rueda) of a meeting scheduled next Thursday, July 31, at 12:00 noon, to review zoning cases to be considered by the Commission on August 7.

Robert Passmore, Planner V - (Zoning), advised the Commission that the staff, in response to a request by Supervisor Feinstein, had met with representatives of financial institutions and the Chamber of Commerce to discuss the possibility of developing guidelines for the location of branch banks and savings and loan offices. Based on the results of those meetings, the staff had decided that it would be appropriate to develop such guidelines for consideration by the Commission; and work is under-way on that project.

2. Consideration of draft resolution authorizing the Director of Planning to enter into a contract agreement with the Mission Planning Council for studies in the Inner Mission area.
ADOPTED Resolution No. 7352 Vote: 7-0.

THE SECRETARY
OF THE
TREASURY
WASHINGTON, D. C.
JAN 12 1912
RECEIVED

RECEIVED: Commissioner of Internal Revenue, Boston, January 12, 1912.

Approved: [Signature]

Very respectfully,
[Signature]

1. Commissioner

Enclosed for the Commissioner of Internal Revenue are two copies of a report of the Special Agent in Charge, New York, dated January 10, 1912, in relation to the activities of the American Tobacco Company in the United States. The report contains a list of the names of the persons who have been employed by the American Tobacco Company in the United States, and a list of the names of the persons who have been employed by the American Tobacco Company in the United States.

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2. Commissioner
Enclosed for the Commissioner of Internal Revenue are two copies of a report of the Special Agent in Charge, New York, dated January 10, 1912, in relation to the activities of the American Tobacco Company in the United States. The report contains a list of the names of the persons who have been employed by the American Tobacco Company in the United States, and a list of the names of the persons who have been employed by the American Tobacco Company in the United States.

3. Consideration of Request for Discretionary Review of Building Permit Application Nos. 447702, 447703 and 447704 for three single-family dwellings on two lots proposed for construction at 1501-1517 Willard Street; in an R-1 District.
Request DENIED Vote: 7-0.

3:00 P.M.

4. EE75.187 - Appeal of a Negative Declaration issued by the Department of City Planning for the construction of a 40-unit apartment building at 1790 Broadway.
Environmental Impact Report NOT REQUIRED Resolution No. 7353
Vote: 7-0.
5. Consideration of Request for Discretionary Review of Building Permit Application No. 446761 for a 40-unit apartment building proposed for construction at 1790 Broadway; in an R-4 District.
Request DENIED Vote: 7-0.

Adjourned: 4:15 p.m.

// SAN FRANCISCO
// CITY PLANNING COMMISSION
// SUMMARY OF THE REGULAR MEETING
THURSDAY
// JULY 31, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Fleishhacker, Newman, Porter, Ritchie, Rueda.

1:00 P.M. - Field Trip

1. Members of the Commission and staff departed from 100 Larkin Street, at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on August 7, 1975.

2:30 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the meetings of June 19 and July 10, 1975, APPROVED as SUBMITTED Vote: 4-0.

3. Current Matters

Edward I. Murphy, Acting Director of Planning, announced that next Thursday's meeting will convene at 1:15 p.m. The meeting on August 14, during which the Commission will consider a Master Plan referral on the proposed expansion of the Southeast Sewage Treatment Plant and the Environmental Impact Report on the proposed Performing Arts Center, will start at 1:00 p.m.

4. Consideration of a Resolution of Intention to study and hold a hearing upon the desirability of the reclassification of certain properties along Lincoln Way, Judah Street, La Playa and Great Highway from an R-4 District to an R-3.5 or an R-3 District in connection with Application No. ZM75.2 which proposes to reclassify the same properties and nearby Outer Sunset properties in R-3 Districts to an R-2 District.
ADOPTED Resolution No. 7354 Vote: 5-0.

5. R75.28 - Encroachment Permit for 56 Transit Shelters at 53 Locations throughout the City.
IN CONFORMITY WITH MASTER PLAN Vote: 4-1.

6. R75.30 - Proposed Vacation of 82.50 Feet of the Southeasterly Portion of Butte Place, southeast of Brannan Street.
IN CONFORMITY WITH MASTER PLAN Vote: 5-0.

THE
OFFICE OF THE
ATTORNEY GENERAL
WASHINGTON, D. C.
JAN 10 1911

RECEIVED
JAN 10 1911

TO THE
HONORABLE
COMMISSIONER OF THE
GENERAL LAND OFFICE
WASHINGTON, D. C.

DEAR SIR:

I have the honor to acknowledge the receipt of your letter of the 27th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours very truly,
J. H. ...

Very truly,
J. H. ...

Very truly,
J. H. ...

Very truly,
J. H. ...

3:00 P.M.

7. EE73.231 - Consideration of draft Environmental Impact Report for the proposed construction of an 18-unit apartment building at 4050 - 17th Street. (Hearing was concluded on July 10, 1975, and the matter was continued to this date for certification of the Report.)
CERTIFIED as COMPLETE Resolution No. 7355 Vote: 4-1.
8. Consideration of request for Discretionary Review of Building Permit Application for 18-unit apartment building proposed for construction at 4050 - 17th Street.
(Commission voted to deny this request on July 10, 1975.)
Request APPROVED. Hearing to be held on August 21 or on a later date to be recommended by the staff. Vote: 4-1.
9. Discussion of Commercial & Industrial Study Background Paper - Commercial Trends.

Gregory Oliver, Senior Economic Analyst of the Economic Analysis Unit, Office of the Mayor, summarized the report and responded to questions raised by members of the Commission.

Adjourned: 4:40 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
AUGUST 7, 1975
ROOM 282, CITY HALL
1:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter,
Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of July 17, 1975, APPROVED as SUBMITTED
Vote: 4-0.

1. Current Matters

Edward I. Murphy, Acting Director of Planning, advised the Commission that next Thursday's meeting is scheduled to start at 1:00 p.m.

Mr. Murphy reminded the members of the City-wide Comprehensive Plans Committee (Commissioners Newman, Mellon & Ritchie) of a meeting scheduled next Thursday at 12:00 Noon.

Mr. Murphy reported that members of the staff of the Department of City Planning and the Department of Public Works would be meeting that evening with residents of the South Bayshore area to discuss the design of the proposed expansion of the Southeast Sewage Treatment Plant.

Mr. Murphy announced that the Board of Permit Appeals, meeting next Monday, will consider the Zoning Administrator's request for a rehearing of the Board's approval of a variance cancelling the November, 1975, termination date for removal of certain freeway billboards.

2. Progress Report on Parking Management Study.

Charna Staten, Consultant to the Department of City Planning, reported on this matter and responded to questions raised by members of the Commission.

3. R75.21 - Revocable Encroachment Permit to occupy Fountain Street south of 25th Street for a Playground and Landscaping.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO CONDITIONS.
Vote: 7-0.
4. R75.38 - Revocable Encroachment Permit for Pedestrian Bridge over Spring Street, between California and Sacramento Streets near Kearny Street.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO CONDITIONS.
Vote: 6-1.

5. Consideration of draft resolution which would authorize the Director of Planning to enter into a contract for consultant services in connection with Neighborhood Centers Program.

APPROVED Resolution No. 7362 Vote: 7-0.

2:00 P.M.

6. DR75.7 - Discretionary Review of Building Permit Application No. 437809 for a 4-story, 6-unit apartment building at 2106 - 24th Street.
APPROVED with CONDITIONS Resolution No. 7356 Vote: 6-1.
7. ZM75.13 - Pacific Avenue, north line, between Baker and Broderick Streets.
R-4 to an R-1-D District.
Hearing CONTINUED until meeting of October 2, 1975. Vote: 5-1.
8. CU75.31 - 467 Fair Oaks Street, west line, 59 feet North of 26th Street.
Request for authorization for a residential care facility for 12 aged persons; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7357 Vote: 7-0.
9. CU75.33 - 228 Collins Street, southeast corner of Geary Boulevard.
Request for authorization for a 2-stall self-service automobile wash; in a C-2 District.
APPROVED with CONDITIONS Resolution No. 7358 Vote: 7-0.

3:00 P.M.

10. CU75.34 - 1201 Ortega Street, south line, between 19th and 20th Avenues.
Request for authorization for modification of approved parking plan and conversion of dwelling at 1437 - 19th Avenue to office use; in R-1 and R-3 Districts.
APPROVED with CONDITIONS Resolution No. 7359 Vote: 7-0.
11. CU75.35 - Brotherhood Way, south line, 2575 feet East of Lake Merced Boulevard and 895 feet West of Thomas More Way.
Request for authorization for construction of a two-story building to accommodate offices and classrooms for the California School of Professional Psychology; in an R-1-D District.
APPROVED with CONDITIONS Resolution No. 7360 Vote: 6-1.
12. ZM75.14 - 1290 Egbert Avenue, south side of Ingalls Street and southwest side of Donner Street.
R-1 to an M-1 District.
UNDER ADVISEMENT until meeting of October 2, 1975 Vote: 7-0.
13. DR75.5 - Discretionary Review of Building Permit Application No. 445324 for construction of a 2-story classroom building on Whittier Street, 115 feet southeast of Mission Street.
APPROVED with CONDITIONS Resolution No. 7361 Vote: 7-0.

Adjourned: 5:55 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY

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AUGUST 14, 1975
ROOM 282, CITY HALL
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meetings of July 3 & 24, 1975, APPROVED as
SUBMITTED. Vote: 5-0.

1. Current Matters

Dean L. Macris, Director of Planning, distributed copies of a report entitled "Commercial & Industrial Activity In San Francisco: Present Characteristics & Future Trends" which had been prepared for the Department of City Planning by the consultant firm of Arthur D. Little, Inc. He indicated that a presentation will be made during the Commission's meeting on August 28, at which time the staff will summarize the report and respond to any questions which might be raised by members of the Commission.

The Director reported that the Board of Permit Appeals, meeting on Monday, had denied the Zoning Administrator's request for a re-hearing of the Board's approval of a variance cancelling the November, 1975, termination date for removal of certain freeway billboards. As a result, the City Attorney has been requested by the Zoning Administrator to take appropriate legal action against the Board's decision.

Acting on the recommendation of the Director, the Commission voted unanimously to adopt Resolution No. 7363 to endorse the Charter Amendment which will appear on the November, 1975, ballot to authorize use of park land immediately south of the San Francisco Zoo for the construction of water pollution control facilities in accordance with the Wastewater Master Plan.

The Director informed the Commission that the Discretionary Review of plans for the proposed apartment building at 4050 - 17th Street will be held on August 28, rather than on August 21 as originally proposed.

The Director announced that next week's meeting of the Neighborhood Plans Committee (Commissioners Rueda, Fleishhacker, Ritchie) will be cancelled.

AUGUST 18, 1975

The Director distributed copies of a newsprint edition of the Preliminary Proposal for the 1976 Community Development Program and Housing Assistance Plan which has been published by the Mayor's Office of Community Development. He indicated that public hearings will be held on the proposal on August 28 and September 3.

2. Consideration of Draft Resolution to correct typographical errors in Final Environmental Impact Report EE74.158 Southeast Treatment Plant Dry-Weather Expansion.
ADOPTED Resolution No. 7364 Vote: 7-0.
3. R75.18 - Acquisition of Property for Expansion of Southeast Water Pollution Control Plant, Assessor's Blocks 5233, 5234, 5243, 5244, 5251, and Portions of Blocks 5250, 5304, and 5313.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO CONDITIONS Vote: 6-1.
4. Consideration of Request for Discretionary Review of Building Permit Application No. 449563 for a three unit apartment building proposed for construction at the northeast corner of Hyde and Lombard Streets.
Request DENIED Vote: 7-0.

3:00 P.M.

5. EE75.183 - Public Hearing on draft Environmental Impact Report for the San Francisco Performing Arts Center on property bounded by Van Ness Avenue and Grove, Franklin, and Hayes Streets; 3000 seat main symphony hall, 700 seat recital hall and ancillary space, and 400 stall parking garage.
Hearing was CONCLUDED and matter was taken UNDER ADVISEMENT until meeting of September 11, 1975.

Adjourned: 4:20 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
AUGUST 21, 1975
100 LARKIN STREET
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Porter, Ritchie
Rueda.

Approval of Minutes

Minutes of the meeting of July 31, 1975, APPROVED as SUBMITTED.
Vote: 4-0

1. Current Matters

Dean L. Macris, Director of Planning, reminded members of the Implementation Committee (Commissioners Fleishhacker, Porter, Rueda) of a meeting scheduled next Thursday, August 28, at 12:00 Noon.

The Director advised the Commission that a field trip will be scheduled at 1:00 next Thursday to visit properties which will be considered during the Zoning Hearing to be held on September 4, 1975.

The Director reported that he had participated in a Housing Conference at the Chinese Cultural Center earlier in the day.

The Director informed the Commission that complaints had been received regarding noise generated by barking dogs at the new Pets Unlimited facility at 2343 Fillmore Street. Tests had been conducted by the Department of City Planning and the Department of Public Health and it was found that the barking dogs could be clearly heard within an adjacent building and across the street from the facility. As a result, cease and desist orders are being issued by both departments. If the violation is not corrected within 30 days, the Commission could be asked to revoke the Conditional Use Authorization for the facility.

2. R75.45 - Changes in Polk Street Sidewalk Widths to Provide
Five Bus Platforms.
IN CONFORMITY WITH MASTER PLAN SUBJECT TO CONDITIONS
Vote: 5-0

2:30 P.M.

3. Status Report on Master Plan for Golden Gate National Recreation Area by staff of the Golden Gate National Recreation Area.

Bill Whalen, General Superintendent of the Golden Gate National Recreation Area, reported on the status of plans for portions of the Golden Gate National Recreation Area within San Francisco and responded to questions raised by members of the Commission.

3:00 P.M.

4. Presentation of Summary Report on Completion of Second Phase of Residential Zoning Study, Including Alternative Districts and Regulations.

Robert Passmore, Planner V (Zoning), presented and summarized a memorandum entitled "Report on Completion of First Year of Residential Zoning Study, Including Alternative Conceptual Zoning Frameworks." After discussion, the Commission voted unanimously to instruct the staff to explore the possibility of expanding the number of residential zoning districts and to develop a system of overlay districts.

4:00 P.M.

5. R118.75.9 - Public Hearing on Tentative Map for Subdivision of Lots 1 & 2, Assessor's Block 5966, into six lots, Felton and Howard Streets.
IN CONFORMITY WITH THE MASTER PLAN SUBJECT TO
CONDITIONS. Vote: 5-0

Adjourned: 4:30 p.m.

SEP 5 1975

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
AUGUST 28, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishacker, Mellon, Newman, Porter, Ritchie, Rueda.

1:00 P.M.

1. Field Trip

Members of the Commission and Staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on September 4, 1975.

2:15 P.M. - 100 Larkin Street

2. Current Matters

Dean L. Macris, Director of Planning, reported that a public hearing was being held in City Hall on the preliminary proposal for the 1976 Community Development Program and Housing Assistance Plan; and he indicated that he intended to be absent from a portion of the Commission's meeting to attend that hearing.

The Director distributed a memorandum on Procedures and Funding Strategy for implementating the Proposition J Charter Amendment which established an Open Space Acquisition and Park Renovation Fund.

The Director advised the Commission that a cease and desist order had been sent to Pets Unlimited at 2343 Fillmore Street ordering that their barking dog noise problem be abated. He indicated that the staff had been advised that the organization intends to comply with the order.

3. R75.42 - Encroachment Permit for Subsurface Communications System at North Point and Taylor Streets.
DOES NOT AFFECT THE MASTER PLAN Vote: 7-0.

2:30 P.M.

4. Status Report on Department of City Planning Work in Relation to the Parapet Ordinance.

Michael Johnstone and James Sturgeon, Architectural Design Draftsmen, presented the report and responded to questions raised by members of the Commission.

3:00 P.M.

5. DR75.9 - Discretionary Review of Building Permit Application No. 429752 for an 18-unit apartment building proposed for construction at 4050 - 17th Street.
APPROVED with CONDITIONS Resolution No. 7366 Vote: 6-1.
6. EE74.128 - Public Hearing on Draft Environmental Impact Report for Bank of America Data Center; block bounded by Market, Eleventh, Mission and Tenth Streets.
CERTIFIED as COMPLETE Resolution No. 7367 Vote: 7-0.
7. DR75.8 - Discretionary Review of Building Permit Application No. 448746 for 22 story Bank of America Data Center; western half of block bounded by Market, Eleventh, Mission and Tenth Streets.
APPROVED with CONDITIONS Resolution No. 7368 Vote: 7-0.

3:30 P.M.

8. R118.75.12 - Public Hearing on Tentative Map for 7-unit Condominium Subdivision at 101 States Street.
IN CONFORMITY with MASTER PLAN SUBJECT to CONDITIONS.
Resolution No. 7369 Vote: 7-0.
9. R118.75.13 - Public Hearing on Tentative Map for 43-unit Condominium Conversion of Pacific Heights Place, at the Southeast corner of Vallejo and Fillmore Streets.
IN CONFORMITY with MASTER PLAN SUBJECT to CONDITIONS.
Resolution No. 7370 Vote: 7-0.
10. R118.75.15 - Public Hearing on Tentative Map for a 6-lot resubdivision, Mira Glen, East side of Valletta Court at Malta Drive.
IN CONFORMITY with MASTER PLAN Resolution No. 7371
Vote: 7-0.

Adjourned: 5:25 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
SEPTEMBER 4, 1975
ROOM 282, CITY HALL
2:15 P.M.

DOCUMENTS

JUN 11 1976
SAN FRANCISCO
PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Miller, Newman, Porter,
Ritchie, Rueda

Approval of Minutes

Minutes of the meeting of August 7, 1975, APPROVED as SUBMITTED.

Vote: 5-0

1. Current Matters

Dean L. Macris, Director of Planning, distributed copies of the Department of City Planning's Annual Report for the fiscal year 1974-75.

The Director advised the members of the City-wide Comprehensive Plans Committee (Commissioners Newman, Mellon, Ritchie) that the meeting scheduled for next Thursday will be cancelled.

The Director reported that the Mayor has concluded his public hearings on the preliminary proposal for the 1976 Community Development Program & Housing Assistance Plan. The City Planning Commission is scheduled to consider the draft Environmental Impact Report/Environmental Impact Statement on these matters on October 9.

R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator), reported on tests which had been undertaken by staff members from the Department of City Planning and the Department of Public Health in a residential building adjacent to the new Pets Unlimited facility at 2343 Fillmore Street, indicating that the results of the tests verified that the sound of barking dogs can be heard above the background noise level. If the violation is not corrected by September 22, the Commission may be requested to revoke the conditional use authorization for the animal facility. After discussion, the Commission voted unanimously to state that it had voted to authorize the conditional use with the understanding that the building would be designed so that no sound of dogs barking within the building would be heard outside of the building.

2. R74.70 - Sale of Public Land at Helena & Elmira Street, Lot 67 in Assessor's Block 5309.

IN CONFORMITY with MASTER PLAN

Vote: 7-0

SEPTEMBER 4, 1975

2:30 P.M.

3. CU75.37 - 1300 Columbus Avenue, east line, between Beach and North Point Streets.

Request for authorization to modify an existing hotel by conversion of ground level parking spaces to a 175 seat bar having direct access to Beach Street in a C-2 District and in Northern Waterfront Special Use District No. 2.

APPROVED with CONDITIONS Resolution No. 7372 Vote: 7-0

4. CU75.38 - 2665 - 28th Avenue, west line, 400 feet South of Vicente Street.

Request for authorization to construct a classroom building for use with an existing developmental day care center primarily for developmentally disabled children; in an R-1 District.

APPROVED with CONDITIONS Resolution No. 7373 Vote: 7-0

3:00 P.M.

5. ZM75.2 & ZM75.15 - Outer Sunset, area generally bounded by Lincoln Way, Great Highway, Noriega Street, and Sunset Boulevard. R-4 & R-3 Districts to R-2 or Intermediate Districts. Taken under advisement until meeting of September 18, 1975, at 3:00 p.m. Vote: 7-0

Adjourned: 5:05 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
SEPTEMBER 11, 1975
ROOM 282, CITY HALL
2:15 P.M.

PRESENT: Commissioners Fleishhacker, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of August 21, 1975, APPROVED as SUBMITTED
Vote: 4-0.

1. Current Matters

Robert Passmore, Planner V (Zoning), reported that further noise tests have indicated that the new Pets Unlimited facility at Fillmore and Washington Streets is still in violation of conditions established by the Commission when it authorized the use. After discussion, the Commission voted unanimously to indicate its intention to terminate the Conditional Use authorization for the facility as soon as possible if the nuisance is not abated by September 22, a deadline established for a cease and desist order previously issued by the Department of City Planning.

2. Consideration of Report on Peninsula Corridor Transportation Policies.

Dave Fulton, Planner II, and Alan Lubliner, Planner III, presented and summarized the report and responded to questions raised by members of the Commission. Further consideration of the report will be scheduled for the Commission's next meeting on September 18.

2:30 P.M.

3. Presentation and Discussion of Consultant Report for Commerce and Industry Element of the Comprehensive Plan by Arthur D. Little, Inc.

Donald Black and John Sanger of the firm of Arthur D. Little, Inc. presented and summarized the report and responded to questions raised by members of the Commission.

3:00 P.M.

4. EE75.183 - Consideration of draft Environmental Impact Report for the San Francisco Performing Arts Center on property bounded by Van Ness Avenue and Grove, Franklin and Hayes Streets; 3000 seat main symphony hall, 700 seat recital hall and ancillary space, and 400 stall parking garage.

(Under Advisement from meeting of August 14, 1975)

CERTIFIED as COMPLETE Resolution No. 7374 Vote: 5-0.



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SEPTEMBER 11, 1975

5. R75.40 - Consideration of Master Plan Conformity of Performing Arts Center and Parking Facility on Commerce Playfield, Block 810.
IN CONFORMITY with MASTER PLAN subject to CONDITIONS Vote: 5-0

Adjourned: 4:50 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
SEPTEMBER 18, 1975
100 LARKIN STREET
2:15 P.M.

DOCUMENTS

SEP 23 1975

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PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Porter, Ritchie, Rueda

1. Current Matters

Dean L. Macris, Director of Planning, reminded the Implementation Committee (Commissioners Fleishhacker, Porter, Rueda) of a meeting scheduled next Thursday, September 25, at 12:00 Noon. He also noted that the full Commission is scheduled to take a field trip at 1:00 p.m. on that date to visit properties which will be considered during the Zoning Hearing to be held on October 2, 1975.

Robert Passmore, Planner V (Zoning), reported on the present status of the barking dog problem at the new Pets Unlimited facility at Fillmore and Washington Streets. He indicated that sufficient soundproofing has been installed so that the facility now conforms with the requirements of the City's Noise Ordinance which is administered by the Department of Public Health; however, the facility is still in violation of conditions established by the City Planning Commission when it granted conditional use authorization for the facility. A Cease and Desist Order which has been issued by the Department of City Planning requires that the nuisance be abated by September 22; and the conditional use authorization may be terminated by the Commission if the violation continues beyond that date.

Mr. Passmore reported that the Clerk of the Board of Supervisors had transmitted to the Department of City Planning a proposed ordinance which would establish requirements for the preparation and review of master plans for institutions of higher learning and medical institutions. The Director noted that the Commission had already adopted a policy of following procedures almost identical to those of the proposed ordinance; and he felt that consideration of the proposed ordinance should be deferred until the Residential Zoning Study is completed since issues such as the one which would be covered by the ordinance will be considered during the course of that study. After discussion, the Commission voted unanimously to authorize the Director to respond as he had suggested to the Board of Supervisors.

2. Consideration of Report on Peninsula Corridor Transportation Policies.
(Under Advisement from meeting of 9/11/75)

After discussion, the Commission voted unanimously to endorse the policies, the intermediate range and interim alternatives, and the recommended next steps as reflected in the staff report.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

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3. R75.29 - Sale of property at Jessie Street southeast of Ninth Street.
IN CONFORMITY with MASTER PLAN Vote: 5-0.
4. R75.31 - Acquisition of property at Bluxome Street between Fourth and Fifth Streets, for Drill Area and Accessory Parking.
IN CONFORMITY with MASTER PLAN subject to CONDITIONS
Vote: 5-0.
5. R75.46 - Acquisition of property at 762 Fulton Street for Community Cultural Center.
IN CONFORMITY with MASTER PLAN subject to CONDITIONS
Vote: 5-0.

3:00 P.M. - Room 282, City Hall

6. ZM75.2 & ZM75.15 - Outer Sunset, area generally bounded by Lincoln Way, Great Highway, Noriega Street and Sunset Boulevard.
R-4 and R-3 Districts to R-2 of Intermediate Districts.
(Under Advisement from meeting of 9/4/75)
APPROVED in PART Resolution No. 7375 Vote: 5-0.

Adjourned: 4:55 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
SEPTEMBER 25, 1975
100 LARKIN STREET
1:00 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie.

1. Field Trip

Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on October 2, 1975.

2:15 P.M. - Room 282, City Hall

2. Approval of Minutes

Minutes of the meeting of August 14, 1975, APPROVED as SUBMITTED
Vote: 4-0.

3. Current Matters

The Commission voted unanimously to adopt Resolution No. 7376 to authorize Dean L. Macris, Director of Planning, to attend the annual conference of the American Institute of Planners in San Antonio, Texas, from October 25 through 29, 1975.

4. Report concerning Pets Unlimited's violation of a condition in City Planning Commission Resolution No. 6868 to control noise for conditional use of 2343 Fillmore Street.

Robert Passmore, Planner V (Zoning), reported that the dogs had been removed from the second floor of the building at 2343 Fillmore Street to Pets Unlimited's previous facility on Sacramento Street; and it was the opinion of the staff of the Department of City Planning that the animals should not be returned to the new facility until additional soundproofing work has been done and tests have been made which indicate that the soundproofing should be sufficient to protect the adjacent dwelling from the sound of barking dogs. After discussion the Commission voted unanimously to adopt Resolution No. 7377 with the following resolves:

"NOW THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby instruct the staff of the Department of City Planning to make certain that the dogs are not returned to the facility at 2343 Fillmore Street until additional soundproofing has been installed and tests have been undertaken which establish that the soundproofing will be adequate to assure the facility's compliance with the conditions established by the Commission in Resolution No. 6868; and

"BE IT FURTHER RESOLVED, That the Commission does hereby confirm its intention to enforce the conditions established in Resolution No. 6868 and does hereby announce its intention to terminate the conditional use authorization granted by that resolution if the noise problem should recur at any time in the future."

5. Consideration of termination of conditional use authorization granted to Pets Unlimited for 2343 Fillmore Street in accordance with policy stated by Commission on September 11, 1975. This matter will not be considered if compliance by Pets Unlimited with conditions of Resolution No. 6868 has occurred by September 22, 1975.
SEE COMMENTS UNDER ITEM 4 ABOVE.

6. Distribution of Status Report on Northern Waterfront Improvement Planning.

Dean L. Macris, Director of Planning distributed copies of the report and indicated that he would be prepared to respond to any questions which might be raised by members of the Commission at next week's meeting.

2:30 P.M.

7. EE75.298 - Public Hearing on an Appeal of a Negative Declaration Issued by the Department of City Planning for Modifications and Additions to the Existing Flight Kitchen at the San Francisco International Airport, Plot 4.
WITHDRAWAL APPROVED Vote: 6-0.

8. EE75.300 - Public Hearing on an Appeal of a Negative Declaration Issued by the Department of City Planning for the Construction of a New Commissary Building of 37,607 Square Feet with 97 Off-Street Parking Spaces at the San Francisco International Airport.
WITHDRAWAL APPROVED Vote: 6-0.

3:00 P.M.

9. LM75.6 - Public Hearing on Proposal to Designate as a Landmark the Alfred E. (Nobby) Clarke Mansion, 250 Douglass Street.
APPROVED Resolution No. 7378 Vote: 6-0.
10. LM75.7 - Public Hearing on Proposal to Designate as a Landmark the Albert S. Samuels Clock Located in the Sidewalk Area, North Side of Market Street Between Powell and Stockton Streets, in Front of 856 Market Street.
APPROVED Resolution No. 7379 Vote: 6-0.

11. LM75.8 - Public Hearing on Proposal to Designate as a Landmark the Sunny-side Conservatory, 236 Monterey Boulevard.
APPROVED Resolution No. 7380 Vote: 6-0.
12. LM75.9 - Public Hearing on Proposal to Designate as a Landmark the Miller-Joost House, 3224 Market Street.
APPROVED Resolution No. 7381 Vote: 6-0.
13. EE74.224 - Public Hearing on Draft Environmental Impact Report for Two High-Rise Office Buildings Located in the Block Bounded by Market, Mission, Fremont and Beale Streets.
CERTIFIED as COMPLETE Resolution No. 7382 Vote: 6-0.
14. DR75.2 - Discretionary Review of Building Permit Application No. 450853 for office building to be located at 45 Fremont Street.
APPROVED with CONDITIONS Resolution No. 7383 Vote: 6-0.

3:30 P.M.

15. R118.75.14 - Public Hearing on Master Plan Consistency of the Tentative Map of the St. Mary's Park Subdivision of two lots into nine lots.
IN CONFORMITY with MASTER PLAN Subject to Conditions
Vote: 6-0.

Adjourned: 5:15 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
OCTOBER 2, 1975
ROOM 282, CITY HALL
2:15 P.M.

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter

1. Current Matters

Dean L. Macris, Director of Planning, advised the Comprehensive Plans Committee of the Commission (Commissioners Porter, Mellon, Ritchie) of a meeting scheduled for 1:00 p.m. next Thursday, October 9.

The Director reported that presentation of revisions to the Inner Mission Plan, originally scheduled for October 9, will be postponed until November 13.

The Director informed the Commission that the Board of Supervisors, meeting on Monday, had approved a resolution adopting as its priority the extension of BART to the San Francisco Airport.

The Director noted that the Commission had received a request to conduct a discretionary review of plans for a Doggie Diner proposed for property located at 19th Avenue and Irving Streets; and he indicated that the request will be scheduled for consideration by the Commission on October 16.

The Director advised the Commission that the Board of Supervisors, acting on Monday, had approved the Public Improvements Plan for the Inner Richmond RAP project. The area involved is bounded by 6th Avenue, Fulton Street, 12th Avenue and Geary Boulevard.

The Director reported that the Board of Supervisors had also passed a resolution requesting San Mateo County to undertake additional environmental evaluation to measure more extensively the impact of the proposed San Bruno Mountain development in San Francisco. In Addition, the Board had requested the Association of Bay Area Governments (ABAG) to undertake a special evaluation as to the regional significance of the project.

The Director announced that the staff will present proposed revisions to the Residence Element of the Comprehensive Plan on October 9. The presentation will be followed by a public hearing at 1:00 p.m. on October 30 and a second public hearing to be held during the evening on a date still to be established.

2:30 P.M. - Zoning Hearing

2. ZM75.13 - Pacific Avenue, north line, between Baker and Broderick Streets. R-4 to an R-1-D District.

(Under Advisement from meeting of August 7, 1975)

Reclassification to R-1 APPROVED Resolution No. 7385 Vote: 5-0

3. ZM75.14 - 1290 Egbert Avenue, south side of Ingalls Street and southwest side of Donner Street.
R-1 to an M-1 District.
(Under Advisement from meeting of August 7, 1975)
APPROVED Resolution No. 7386 Vote: 5-0
4. CU75.39 - Folsom Street, southeast corner of 20th Street.
Request for authorization for an off-street parking lot; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7387 Vote: 5-0

3:00 P.M.

5. CU75.36 - 951 Hudson Avenue, south line, East of Hunters Point Boulevard.
Request for authorization for automobile dismantling and sale of automobile parts and accessories; in an M-1 District.
DISAPPROVED Resolution No. 7388 Vote: 5-0

3:30 P.M.

6. MP75.1 - Review of an Institutional Master Plan for Ralph K. Davies Medical Center on property located at the southeast corner of Castro Street and Duboce Avenue.
Proposed Master Plan was Heard and Considered Pursuant to the Established Procedure.
7. MP75.2 - Review of Institutional Master Plan for St. Joseph's Hospital on property located at 355 Buena Vista Avenue East.
Proposed Master Plan was Heard and Considered Pursuant to the Established Procedure.

Representatives of the hospital requested a waiver of the 6 month delay before filing the conditional use application for the proposed development; and the Commission took the request under advisement.

Adjourned: 6:20 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
OCTOBER 9, 1975
100 LARKIN STREET
2:15 P.M.

DOCUMENTS

OCT 16 1975

SAN FRANCISCO
PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Miller, Porter, Rueda.

APPROVAL OF MINUTES

Minutes of the meeting of September 11, 1975, APPROVED as
SUBMITTED. Vote: 5-0.

1. Current Matters

Dean L. Macris, Director of Planning, announced that a public hearing will be scheduled during the meeting of October 23 to receive comments and suggestions concerning the Department of City Planning's work program and budget for the next fiscal year.

The Director noted that the Commission had received a letter signed by the presidents of eight neighborhood associations transmitting suggested objectives and policies for institutional expansion and requesting that their suggestions be discussed at a public meeting of the Commission. After discussion, the Commission voted unanimously to invite the neighborhood organizations to the meeting of October 16 to present their proposals.

Commissioner Fleishhacker inquired about the status of St. Josephs Hospital's request for a waiver of the six-month delay between the presentation of its Master Plan for expansion and the filing of a conditional use application. The Director replied that environmental evaluation of the master plan has been completed and a negative declaration will be issued on October 10. If the negative declaration is not appealed during the ten-day appeal period, the Commission may consider the hospital's request for a waiver of the six-month delay on October 23.

The Director introduced Kit Herman and William Ward, both new employees who joined the staff on Monday.

2. R75.26 - Lease of Public Parking Lot at Mendell Street and Palou Avenue.
IN CONFORMITY WITH MASTER PLAN - Subject to Conditions.
Vote: 5-0.
3. Presentation of Proposed Revisions to Residence Element of the Comprehensive Plan.

Linda Ferbert, Planner II, presented and summarized the report and responded to questions raised by members of the Commission.

4. Status Report on Community Development Program.

James Jacquet, Director of the Mayor's Office of Community Development, reported on the present status of the proposed Community Development Program for 1976. He indicated that the Commission will be considering the Environmental Impact Report/Environmental Impact Statement for the program on November 6. Action by the Board of Supervisors is anticipated during the latter part of November. The application for funds will be filed in December; and it is expected that the funds will be available in February, 1976.

Commissioner Fleishhacker questioned the desirability of allocating \$4,320,000 for site improvements at the India Basin Industrial Park. The Director stated that he would discuss this matter with the Redevelopment Agency and report back to the Commission at an early date.

5. Status Report on Neighborhood Initiated Improvements Program.

Lucian Blazej, Planner IV, reported that 106 applications have been received for funds available for neighborhood improvements under this program. The applications are currently being reviewed; and the Mayor will make recommendations for funding in the near future. Projects not funded this year will be considered again next year.

Adjourned: 4:10 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
OCTOBER 16, 1975
100 LARKIN STREET
2:15 P.M.

PUBLIC LIBRARY

ROLL CALL: Commissioners Finn, Fleishhacker, Elliott, Porter, Ritchie,
Rueda.

Approval of Minutes

Minutes of the meeting of September 4, 1975, APPROVED as SUBMITTED.
Vote: 6-0.

1. Current Matters

Dean L. Macris, Director of Planning, reminded the Comprehensive Plans Committee of the Commission (Commissioners Mellon, Porter, Ritchie) of a meeting scheduled for next Thursday, October 23 at 12:00 Noon.

The Director advised the Commission that a field trip will be scheduled at 1:00 p.m. next Thursday to visit properties scheduled for consideration during the Zoning Hearing to be held on November 6.

The Director announced that the Commission meeting on October 30 will commence at 1:00 p.m.

The Director informed the Commission that the Executive Director of the Redevelopment Agency will be present at next week's meeting of the Commission to report on the current status of the India Basin Industrial Park project.

Commissioner Finn reported that his staff in the Transportation Bureau of the Public Utilities Commission had undertaken a study of alternatives for removing the trolley buses from Market Street in accordance with the official city policy that there should be no overhead wires on that street. That policy was adopted for esthetic reasons; but the study which he had undertaken indicates that sound mass-transit principles would call for the retention of trolley bus service on Market Street. He stated that he would like to have an opportunity for his staff to make a presentation on this matter to the Commission.

2. R75.48 - Revocable Encroachment Permit at Elwood Street for Underground Pipes and Pedestrian Mall.
IN CONFORMITY with MASTER PLAN Vote: 6-0.

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OCTOBER 16, 1975

3. R75.49 - Acquisition of 331-333 Turk Street for a Senior Service Center.
IN CONFORMITY with MASTER PLAN Vote: 6-0.
4. R75.53 - Vacation of a Portion of Jessie Street, south of McCoppin Street.
IN CONFORMITY with MASTER PLAN Vote: 6-0.

3:00 P.M.

5. Presentation of Suggested Objectives and Policies for Institutional Expansion by the Mt. Sutro Communities.

Kay Fields, President of the Forest Knolls Association; Sue Hestor, President of the Eureka Valley Promotion Association; and Ed Dunn, President of the Haight-Ashbury Neighborhood Council presented their proposals and responded to questions raised by members of the Commission. They also requested that a public hearing on their proposals be scheduled in January; and, although the Commission indicated that it would be willing to hold the public hearing in November or December, the community representatives indicated that they would prefer a January date. The Commission requested the Director to set a date in January for the hearing and to notify all interested parties when the date has been set.

Adjourned: 4:35 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
OCTOBER 23, 1975
100 LARKIN STREET
2:00 P.M.

DOCUMENTS

OCT 29 1975

SAN FRANCISCO
PUBLIC LIBRARY

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Porter, Ritchie.

1. Field Trip

Members of the Commission and Staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to properties scheduled for consideration during the Zoning Hearing to be held on November 6, 1975.

2. Approval of Minutes

Minutes of the meeting of September 25, 1975, APPROVED as SUBMITTED. Vote: 5-0.

3. Current Matters

Dean L. Macris, Director of Planning, announced that there will be a meeting of the Implementation Committee at 12:00 Noon next Thursday, October 30, 1975, and that the regular Planning Commission meeting will start at 1:00 p.m.

The Director asked the Commission who would be able to attend a joint meeting with the Recreation and Park Commission tentatively scheduled for Tuesday, November 25, 1975 at 2:00 p.m. Commissioner Fleishhacker was the only one who said he could not attend a meeting on that date.

The Director called upon R. Spencer Steele, Zoning Administrator, to introduce a proposal that Dr. Selina Bendix, the Environmental Review Officer be authorized to take testimony at a public hearing on EE75.179, Southwest Outfall, of the Waste Water Master Plan, and to report to the Commission. Upon motion by Commissioner Fleishhacker, a Resolution authorizing Dr. Bendix to conduct the hearing was adopted. Resolution No. 7389. Vote: 5-0.

The Director read a letter from Jude P. Laspa, Chairman, Mayor's Advisory Committee on Upper Market Street asking that the Commission envoke, as a matter of policy, discretionary review on all commercial development on Upper Market Street, with special concern for the fast food operation and the service station proposed for Market Street between Duboce and Dolores Streets. Mr. Macris stated that the staff would discuss the letter with the writers and others and would prepare a recommendation of the Commission's response to this letter in the near future.

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The Director called attention to copies of a report which had been placed before each Commissioner. This report entitled "Land Use: Conditions and Trends" is one of a series of reports prepared by the Department in conjunction with the Office of the Mayor, Economic Analysis Unit to provide background information for the Commerce and Industry Element of the Comprehensive Plan of San Francisco. The report will be scheduled for discussion at a later Commission meeting.

The Director called upon Arthur Evans, Executive Director of the San Francisco Redevelopment Agency, to report on progress in the India Basin Redevelopment Project. The report was in response to questions raised by Commissioner Fleishhacker at an earlier Planning Commission Meeting about the desirability of allocating \$4,320,000 for site improvements at the India Basin Industrial Park. Mr. Evans called upon Morris Phillips of his staff who used aerial photographs to show what has been done in the project and what remains to be done. Mr. Evans summarized by stating that the cost of this project to date has been approximately 33 million dollars. Costs for interest on that money and cost of maintaining the land are high. Therefore the "least cost" option to the Redevelopment Agency is to complete the proposed improvements to the property as quickly as possible in order to attract purchasers who will build industrial buildings. This will require about 4.3 million dollars this year and about 2 million next year.

The Director reported that changes to Article 10 of the City Planning Code, the Landmarks Ordinance, are being considered. A report was made to the Landmarks Preservation Advisory Board yesterday. The staff will soon be drawing up recommended code language and will report back to the Commission before the end of the year.

4. R118.75.16 - Subdivision of 13 Lots at Cambridge Street between Felton and Silliman Streets.
(Continued to Nov. 13, 1975 at 2:30 p.m.) Vote: 5-0.
5. R118.75.17 - Clipper Terrace Subdivision of 10 Lots at Clipper, 25th Fountain Streets.
IN CONFORMITY with MASTER PLAN. Resolution No. 7390.
Vote: 5-0.
6. R75.43 - Revocable Encroachment Permit on Easement along Market Street between Dixie and Argent Alleys, to Permit Vehicular Access and Building Overhang.
Hearing continued one week to October 30, 1975.
Vote: 5-0.

175

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
OCTOBER 30, 1975
ROOM 282, CITY HALL
1:00 P.M.

DOCUMENTS
NOV 1 1975
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PRESENT: Commissioners Carey, Fleishhacker, Miller, Porter, Ritchie.

1. Approval of Minutes

Minutes of the meeting of August 28, 1975, APPROVED as SUBMITTED.
Vote: 4-0

2. Current Matters

Edward I. Murphy, Acting Director of Planning, reported to the Commission that the rezoning of portions of the Outer Sunset Area was unanimously approved by the Board of Supervisors.

The Acting Director reported that Supervisor Feinstein has introduced a resolution at the Board of Supervisors which would declare it the policy of the City of San Francisco to retain rather than remove external ornamentation of buildings affected by the enforcement of the Parapet Ordinance and would request other State Legislature tax relief for affected properties. A motion was made that the Board of Supervisors be requested to add tax abatement for all facade restoration on Landmark Buildings to the Board resolution. Vote: 4-0

The Acting Director reported that the Planning Association for the Richmond has filed a request to rezone Playland at the Beach from C-2 to R-1.

The Acting Director announced that the Finance Committee of the Board of Supervisors had unfrozen four clerical positions and one Planner II position.

The Acting Director announced the retirement of Miss Ruth Jaffe, Planner IV. A Resolution of Commendation was proposed. Vote: 4-0

3. Public Hearing on Proposed Revisions to Residence Element of the Comprehensive Plan.

Public testimony was received and the hearing was continued to Wednesday, November 19, 1975, 7:30 p.m., 100 Larkin Street.

4. R75.43 - Revocable Encroachment Permit on Easement along Market Street between Dixie and Argent Alleys, to Permit Vehicular Access and Building Overhang. (Over from CPC Meeting of October 23, 1975.)
IN CONFORMITY WITH MASTER PLAN - Subject to Conditions.
Vote: 5-0



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5. Presentation of "A Comprehensive Landscaping Plan for the Industrial Area of the City."

Ruth Jaffe, Planner IV, presented and summarized the report and responded to questions raised by members of the Commission

Motion that the City Planning Commission adopt the Plan as a concept, that the Department of City Planning incorporate the plan in its actions in the area, and that the Department of City Planning direct the other City Departments to the report. Vote: 5-0.

6. EE75.155 - Public Hearing on Draft Environmental Impact Report for North Shore Outfall Consolidations, San Francisco Wastewater Master Plan Implementation Program III.

Public Hearing was closed and matter taken under advisement until November 20, 1975. Staff of the Department of City Planning and Department of Public Works requested to confer in the meantime with affected merchants and residents.

Adjourned: 4:40 P.M.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
NOVEMBER 6, 1975
ROOM 282, CITY HALL
1:15 P.M.

CITY CLERK

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Porter, Ritchie, Rueda.

1:15 P.M.

1. Approval of Minutes

Minutes of the Regular Meeting of September 18, 1975, APPROVED
as SUBMITTED. Vote: 5-0.

2. Current Matters

Dean L. Macris, Director of Planning, announced that the Budget and Personnel Committee of the Planning Commission would meet at 12:00 Noon on November 13, 1975 to hear a presentation on the Departmental budget for next year. The Director also announced that the Comprehensive Plan Committee meeting for November 13, 1975 has been cancelled.

The Director described the procedures for developing a Proposition J program. A joint meeting and public hearing of the Planning Commission and the Recreation and Park Commission is scheduled for December 16, 1975, at a time to be announced. Prior to the joint meeting a recommended program will be distributed to the Commissioners and the public.

The Director reported on his trip last week to San Antonio to the National Conference of the American Institute of Planners.

Commissioner Porter requested that the Director elucidate on the role of the Planning Commission and the Recreation and Park Commission in the Proposition J program. The Director described the funding of the program and answered questions from Commissioners Porter and Fleishhacker on the allocation of funds and staff and the role of the Mayor's Advisory Committee.

1:30 P.M.

3. EE-EF75.318 - Public Hearing on Draft Environmental Impact Report and Statement on the Community Development Block Grant Application for \$28.8 Million.
Continued to November 20, 1975.

4. R75.57 - Review of Community Development and Housing Proposal for HUD Block Grant for Conformity with the Master Plan.
Continued to November 20, 1975.

5. CU75.43 - 4050 - 19th Avenue, north side between Monticello and Byxbee Streets.

Request for authorization for a TRUCK AND TRAILER RENTAL facility with storage of vehicles for rent on the roof top parking area; in a C-2 District.

APPROVED with CONDITIONS Resolution No. 7394 Vote: 6-0.

2:00 P.M.

6. CU75.42 - 1201 Mariposa Street, southwest corner of Texas Street.
Request for authorization to change a nonconforming status (grocery store) with a May 2, 1980 expiration date to a Conditional Use with no expiration date; in an R-3 District.
APPROVED as MODIFIED with CONDITIONS Resolution No. 7395
Vote: 6-0.

7. CU75.46 - 3927 and 3929 California Street southeast corner of 2nd Avenue.
Request for authorization to change the status of a non-conforming use (picture frame shop) having a May 2, 1980 expiration date to a Conditional Use with no expiration date; in an R-3 District.
APPROVED as MODIFIED with CONDITIONS Resolution No. 7396
Vote: 6-0.

8. CU75.47 - 1301-05 Sanchez and 3993 - 26th Streets, southeast corner of the intersection.
Request for authorization to change the status of a non-conforming use (tax preparer's office and toy craft shop) having a May 2, 1980 expiration date to a Conditional Use with no expiration date; in an R-3 District.
APPROVED as MODIFIED with CONDITIONS Resolution No. 7397
Vote: 6-0.

2:30 P.M.

9. CU75.44 - 935 and 969 Buena Vista Avenue West and 60 Central Avenue, all being through lots between Buena Vista Avenue West and Central Avenue.
Request for authorization for renewal of a previous authorization for a RESIDENTIAL CARE FACILITY serving 48 ambulatory persons; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7398 Vote: 6-0.
10. CU75.45 - 2018 Webster Street, east side 101 feet south of Sacramento Street.
Request for authorization for a PHILANTHROPIC OR ELEMOSYNARY INSTITUTION, The Victorian Thrift Shop, which is now located on the property; in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7399 Vote: 6-0.

NOVEMBER 6, 1975

3:00 P.M.

11. Consideration of Request for Discretionary Review, as a Matter of Policy, for All Applications for New or Altered Buildings or Open Uses along that Portion of Market Street West of the Central Freeway Overpass which is Zoned for Commercial Use.
Continued for further study.
12. Consideration for Request for Discretionary Review of Building Permit Application No. 452329 for the Construction of Decks at 64 - 6th Avenue.
Continued to November 13, 1975.
13. CU75.48 - 2426 Pine Street, north side, 119.667 feet east of Pierce Street.
Request for authorization to convert a portion of the existing residential building to a PROFESSIONAL OFFICE BUILDING; in an R-4 District.
DISAPPROVED Resolution No. 7400 Vote: 6-0.

Adjourned: 4:50 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
NOVEMBER 13, 1975
100 LARKIN STREET
1:00 P.M.

DOCUMENTS

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PRESENT: Commissioners Finn, Fleishhacker, Miller, Newman, Porter, Ritchie, Rueda.

1. Field Trip

Members of the Commission and staff departed from 100 Larkin Street at 1:00 p.m. to take a field trip to property located at 64 6th Avenue, which was the subject of a discretionary review held later in the meeting.

2:15 P.M.

2. Approval of Minutes

Minutes of the Meetings of October 2 & 9, 1975, APPROVED as SUBMITTED Vote: 7-0.

3. Current Matters

Dean L. Macris, Director of Planning, reminded members of the Commission of the Special Meeting scheduled next Wednesday evening, November 19, at 7:30 p.m. in Room 282, City Hall. At that time, the public hearing on proposed revisions to the Residence Element of the Comprehensive Plan will be continued.

The Director advised the members of the Implementation Committee (Commissioners Fleishhacker, Porter, Rueda) of a meeting scheduled next Thursday, November 20, at 12:00 Noon.

The Director announced that next Thursday's meeting of the Neighborhood Plans Committee has been cancelled.

The Director noted that the full Commission is scheduled to take a field trip at 1:00 p.m. next Thursday to visit properties to be considered during the Zoning Hearing to be held on December 4.

Acting on the recommendation of the Director, the Commission voted unanimously to cancel its Regular Meeting on Thursday, November 27, Thanksgiving Day.

2:30 P.M.

4. Affirmative Action Plan for 701 Comprehensive Planning Grant Consultants' Contracts (For Adoption).

Taken under advisement until meeting of November 20, 1975. Vote: 7-0.

5. R75.54 - Sale of Public Land Between Museum Way and States Street, Lot 12 in Assessor's Block 2620.
IN CONFORMITY with MASTER PLAN Vote: 7-0.

6. R118.75.16 - Public Hearing on Tentative Map for Subdivision on East and West Sides of Cambridge Street Between Felton and Silliman Streets for 13 Lots.
(Continued from Meeting of October 23, 1975.)
IN CONFORMITY with MASTER PLAN SUBJECT to CONDITIONS
Resolution No. 7401 Vote: 7-0.
7. R118.75.20 - Public Hearing on Condominium Subdivision at 1770 Pacific Avenue for Conversion to 16 Units.
Taken under advisement until meeting of November 20, 1975.
Vote: 7-0.
8. DR75.11 - Discretionary Review of Building Application No. 447956 for a Proposed 2-Family Dwelling, 39 feet in Height, at #2 McCormick Street.
DISAPPROVED Resolution No. 7402 Vote: 7-0.

3:00 P.M.

9. DR75.13 - Discretionary Review of Building Permit Application No. 452329 for the Construction of Decks at 64 - 6th Avenue.
APPROVED with Modifications Resolution No. 7403 Vote: 5-2.
10. Consideration of Request for Discretionary Review, as a Matter of Policy, for All Applications for New or Altered Buildings or Open Uses along that Portion of Market Street West of the Central Free-way Overpass which is Zoned for Commercial Use.
(Continued from meeting of November 6, 1975.)
CONTINUED until meeting of November 20, 1975 Vote: 7-0.

4:40 P.M.

11. Executive Session - Conference with City Attorney Concerning Pending Litigation.

Robert A. Kenealey, Deputy City Attorney, gave a status report to the Commission on the suit regarding the Environmental Impact Report and Conditional Use for St. Mary's Hospital. He advised that the hospital had filed an appeal from the ruling of the Superior Court finding that both the Environmental Impact Report and the Conditional Use authorization were invalid.

Mr. Kenealey stated that it was the recommendation of his office that the Commission not be a party to the appeal because there appeared to be no substantial public interest requiring that the City pursue this litigation.

At the conclusion of the Executive Session, at 4:48 p.m., the Commission reconvened in open session and voted 5-2 not to join in the appeal.

Adjourned: 4:50 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE SPECIAL MEETING
WEDNESDAY
NOVEMBER 19, 1975
ROOM 282, CITY HALL
7:30 P.M.

PRESENT: Commissioners Finn, Mellon, Porter, Ritchie.

1. Continuation of Public Hearing on Proposed Revisions to Residence Element of the Comprehensive Plan.
(Under Advisement from meeting of October 30, 1975)

The Commission received and responded to comments made by members of the audience. This matter was taken Under Advisement until the meeting of December 11, 1975.

Adjourned: 8:20 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
NOVEMBER 20, 1975
100 LARKIN STREET
1:00 P.M.

DO NOT WRITE
FILE IN 1517

PRESENT: Commissioners Finn, Fleishhacker, Mellon, Newman, Porter, Ritchie, Rueda.

1. Field Trip

Members of the Commission and staff departed from 100 Larkin Street at 1:15 p.m. to take a field trip to properties to be considered during the Zoning Hearing to be held on December 4, 1975.

2:15 P.M. - 100 Larkin Street

2. Current Matters

Prior to the public meeting the Commission met in Executive Session at which time Dean L. Macris, Director of Planning, tendered his resignation to be effective on January 1, 1976. The resignation was accepted with regret by a unanimous vote of the Commission.

The Director announced that the City Planning Commission will meet jointly with the Recreation and Park Commission on December 16 @ 2:30 p.m. to receive and consider the report of the General Manager of the Recreation and Park Department concerning the Open Space Acquisition and Park Renovation Fund.

Another Special Meeting will be held on December 9 at which time the Commission will consider the Department of City Planning's budget and work program for the next fiscal year, as well as other matters.

The Director reported that the Department of City Planning had been named as a defendant in a suit brought by the Neighborhood Legal Assistance Foundation on behalf of residents of the South Bayshore area, challenging the validity of the Environmental Impact Report for the Southeast Sewage Disposal Plant.

3. EE-EF75.318 - Consideration of Draft Environmental Impact Report and Statement on the Community Development Block Grant Application for \$28.8 Million.
(Under Advisement from Meeting of November 6, 1975.)
Continued Under Advisement until Meeting of December 4, 1975. Vote: 7-0.
4. R75.57 - Review of Community Development and Housing Proposal for HUD Block Grant for Conformity with the Master Plan.
(Under Advisement from Meeting of November 6, 1975.)
Continued Under Advisement until Meeting of December 4, 1975.
Vote: 7-0.

THE
UNITED STATES
DEPARTMENT OF
COMMERCE
BUREAU OF
MARINE FISHERIES
WASHINGTON, D. C.

REPORT OF THE COMMISSIONER OF FISHERIES ON THE PROGRESS OF THE BUREAU OF MARINE FISHERIES DURING THE YEAR 1902

1903

Published by the Government Printing Office, Washington, D. C., 1903.
Price, 10 cents.

U. S. GOVERNMENT PRINTING OFFICE
1903

THE BUREAU OF MARINE FISHERIES, U. S. DEPARTMENT OF COMMERCE, has the honor to acknowledge the receipt of the report of the Commissioner of Fisheries for the year 1902, and to express its appreciation of the valuable information it contains.

The report of the Commissioner of Fisheries for the year 1902, is a valuable contribution to the knowledge of the marine fisheries of the United States, and is a most interesting and instructive volume.

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2:30 P.M.

5. R75.55 - Acquisition of Property at 934 Brannan Street by the Art Commission for Office and Storage Space.
DOES NOT AFFECT MASTER PLAN. Vote: 7-0.
6. Public Hearing to Consider for Adoption as Administrative Regulations Proposed Minor Amendments to the List of Categorical Exemptions from the California Environmental Quality Act.
TAKEN UNDER ADVISEMENT until Meeting of December 4, 1975. Vote: 7-0.
7. Consideration of Draft Environmental Impact Report for North Shore Out-fall Consolidations, San Francisco Wastewater Master Plan Implementation Program III.
(Under Advisement from Meeting of October 30, 1975.)
Continued Under Advisement until Meeting of December 4, 1975. Vote: 7-0.
8. Affirmative Action Plan for 701 Comprehensive Grant Consultants' Contracts (For Adoption).
(Under Advisement from Meeting of November 13, 1975.)
Continued Under Advisement until Meeting of December 4, 1975. Vote: 7-0.
9. R118.75.20 - Public Hearing for Condominium Subdivision at 1770 Pacific Avenue for Conversion to 16 Units.
(Under Advisement from Meeting of November 13, 1975.)
IN CONFORMITY with MASTER PLAN subject to CONDITIONS.
Resolution No. 7404 Vote: 6-1.
10. Consideration of Request for Discretionary Review, as a Matter of Policy, for All Applications for New or Altered Buildings or Open Uses along that Portion of Market Street West of the Central Freeway Overpass which is zoned for Commercial Use.
(Under Advisement from Meeting of November 13, 1975.)

The Commission voted unanimously to adopt Resolution No. 7405 to establish a policy of reviewing under its discretionary powers all applications for new and enlarged buildings and open land uses along Market Street from the Central Freeway Overpass to Diamond Street unless the Commission's staff advises that no adverse effect would result from completion of the proposed project.

3:00 P.M.

11. Presentation of Outline of Districts and Standards for the Residential Zoning Study.

Robert Passmore, Planner V (Zoning), presented and summarized the report and responded to questions raised by members of the Commission.

Adjourned: 5:35 p.m.

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
DECEMBER 4, 1975
ROOM 282, CITY HALL
1:45 P.M.

PRESENT: Commissioners Carey, Fleishhacker, Newman, Porter, Ritchie, Rueda.

Approval of Minutes

Minutes of the meeting of October 16, 1975, APPROVED as SUBMITTED.
Vote: 4-0.

1. Current Matters

Dean L. Macris, Director of Planning, reminded the Commission of the Special Meeting scheduled for next Tuesday, December 9, at 1:15 p.m. at 100 Larkin Street.

The Director also noted that the Commission will meet jointly with the Recreation and Park Commission on Tuesday, December 16, at 2:30 p.m. in the auditorium of the Veteran's Building to receive and consider the report of the General Manager of the Recreation and Park Department concerning the Open Space Acquisition and Park Renovation Fund.

2. EE-EF75.318 - Consideration of Draft Environmental Impact Report and Statement on the Community Development Block Grant Application for \$28.8 Million.
(Under Advisement from Meetings of November 6, 1975 and November 20, 1975.)
Environmental Impact Report CERTIFIED as COMPLETE
Resolution No. 7407 Vote: 6-0.
Recommendation to the Mayor to certify the Environmental Impact Statement as complete Resolution No. 7408
Vote: 6-0.
3. R75.57 - Review of Community Development and Housing Proposal for HUD Block Grant for Conformity with the Master Plan.
(Under Advisement from Meetings of November 6, 1975 and November 20, 1975.)
IN CONFORMITY with MASTER PLAN Vote: 6-0.
4. Public Hearing to Consider for Adoption as Administrative Regulations Proposed Minor Amendments to the List of Categorical Exemptions from the California Environmental Quality Act.
(Under Advisement from Meeting of November 20, 1975.)
ADOPTED Resolution No. 7409 Vote: 6-0.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
JANUARY 11, 1962
MEMORANDUM FOR THE DIRECTOR

SUBJECT: [Illegible]

REFERENCE: [Illegible]

ON JANUARY 11, 1962, [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

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[Illegible]

[Illegible]

5. Affirmative Action Plan for 701 Comprehensive Planning Grant Consultants' Contracts (For Adoption.)
(Under Advisement from Meetings of November 13, 1975 and November 20, 1975.)

ADOPTED Resolution No. 7406 Vote: 6-0.

6. R75.47 - Revocable Encroachment Permit on 20th Street, East of Illinois Street, to Install Fence and Provide Parking Area.
IN CONFORMITY with MASTER PLAN SUBJECT TO CONDITIONS Vote: 6-0.

2:30 P.M.

7. CU75.15 - 240 - 7th Street, west line, 275 feet southeast of Howard Street. Request for authorization for an 11-space automobile parking facility for a hotel; in a C-3-S District.
APPROVED with CONDITIONS Resolution No. 7410 Vote: 6-0.

8. CU75.40 - Blocks bounded by Egbert and Carroll Avenues and Fitch and Earl Streets.
Request for authorization for an automobile wrecking operation; in an M-1 District.
DISAPPROVED Resolution No. 7411 Vote: 4-2.

9. CU75.50 - Rankin Street, east line, between Evans and Davidson Avenues. Request for authorization for an automobile wrecking operation; in an M-2 District.
APPROVED with CONDITIONS Resolution No. 7412 Vote: 6-0.

3:00 P.M.

10. ZM75.16 - 2040 Union Street and 3027 Buchanan Street, the rear 15 x 27.5 feet portion of the Buchanan Street lot which is proposed to be added to the Union Street lot.
R-3 to a C-2 District.
DISAPPROVED Resolution No. 7413 Vote: 6-0.

11. CU75.53 - 156-162 Guerrero Street, west line, 105 feet south of Clinton Park.
Request for authorization to continue to use the subject property as a parking lot for 43 cars as part of the service operation of S & C Motors, Inc., in an R-4 District.
APPROVED for Two Additional Years with CONDITIONS Resolution No. 7414 Vote: 6-0.

12. CU75.54 - 2711 and 2715-17 Pine Street, south line, 100 feet west of Divisadero Street.
Request for authorization for a private non-commercial recreational open use (one tennis court); in an R-3 District.
APPROVED with CONDITIONS Resolution No. 7415 Vote: 6-0.

1. Administrative Expenses: \$100.00
2. General Expenses: \$200.00
3. Miscellaneous: \$50.00
4. Total: \$350.00

5. Revenue: \$500.00
6. Expenses: \$350.00
7. Profit: \$150.00

8. Total Revenue: \$500.00
9. Total Expenses: \$350.00
10. Total Profit: \$150.00

11. Total Revenue: \$500.00
12. Total Expenses: \$350.00
13. Total Profit: \$150.00

14. Total Revenue: \$500.00
15. Total Expenses: \$350.00
16. Total Profit: \$150.00

17. Total Revenue: \$500.00
18. Total Expenses: \$350.00
19. Total Profit: \$150.00

20. Total Revenue: \$500.00
21. Total Expenses: \$350.00
22. Total Profit: \$150.00

23. Total Revenue: \$500.00
24. Total Expenses: \$350.00
25. Total Profit: \$150.00

26. Total Revenue: \$500.00
27. Total Expenses: \$350.00
28. Total Profit: \$150.00

3:30 P.M.

13. MP75.3 - Review of Institutional Master Plan for St. Francis Memorial Hospital.
Proposed Master Plan was Heard and Considered Pursuant to the established procedure. Representatives of the hospital requested a waiver of the 6-month delay before filing the Conditional Use application for the proposed development; and the Commission took the request under advisement.

4:00 P.M.

14. Consideration of Draft Environmental Impact Report for North Shore Out-fall Consolidations, San Francisco Wastewater Master Plan Implementation Program III.
(Under Advisement from Meeting of October 30, 1975 and November 20, 1975.)
Continued Under Advisement until Meeting of December 11, 1975 Vote: 6-0.
15. EE75.360 - Public Hearing on Appeal of Determination by the Department of City Planning that an Environmental Impact Report Must Be Prepared for a Proposed Self-Service Gasoline Station at 1999 Market Street.
(Building Application No. 451214.)
Environmental Impact Report REQUIRED Resolution No. 7416
Vote: 4-0.
16. Consideration of Setting Date for Hearing Conditional Use Application No. CU75.49 Filed by St. Joseph's Hospital Less Than Six Months After City Planning Commission Review of the Master Plan for Said Institution on October 2, 1975.
Hearing Scheduled for January 8, 1976 Vote: 5-0.

Adjourned: 6:05 p.m.

1. The first part of the report deals with the general situation in the country.

2. The second part of the report deals with the economic situation in the country.

3. The third part of the report deals with the political situation in the country.

4. The fourth part of the report deals with the social situation in the country.

5. The fifth part of the report deals with the cultural situation in the country.

6. The sixth part of the report deals with the foreign relations of the country.

7. The seventh part of the report deals with the military situation in the country.

8. The eighth part of the report deals with the internal security situation in the country.

9. The ninth part of the report deals with the international relations of the country.

JUL 16 1975

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SUMMARY AND MINUTES
OF THE
SAN FRANCISCO
CITY PLANNING COMMISSION
SPECIAL MEETING
TUESDAY
DECEMBER 9, 1975
100 LARKIN STREET
1:15 P.M.

The City Planning Commission met pursuant to notice on Tuesday, December 9, 1975, at 1:15 p.m. in the meeting room at 100 Larkin Street.

PRESENT: Walter S. Newman, President; Mrs. Charles B. Porter, Vice President; Virgil L. Elliott and Mortimer Fleishacker, members of the City Planning Commission.

ABSENT: Thomas J. Mellon, John Ritchie, and Hector E. Rueda, members of the City Planning Commission.

The staff of the Department of City Planning was represented by Dean L. Macris, Director of Planning; Edward I. Murphy, Assistant Director of Planning; George A. Williams, Assistant Director-Plans and Programs; R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator); Peter Svirskey, Executive Assistant to the Director of Planning; Maurice F. Groat, Planner IV-Urban Systems Analyst; Lucian Blazej, Planner IV; Alan Lubliner, Planner III; Audrey Owen, Administrative Assistant to the Director of Planning; Linda Ferbert, Planner II; John Mackie, Planner II; Edward Green, Planner I; and Lynn E. Pio, Secretary.

CONSIDERATION OF WORK PROGRAM AND BUDGET FOR THE DEPARTMENT OF CITY PLANNING FOR FISCAL YEAR 1976-77.

Dean L. Macris, Director of Planning, summarized the Department's Work Program as proposed for the period from January 1, 1976, through June 30, 1977. Lynn E. Pio, Administrative Secretary, summarized the proposed budget for the fiscal year 1976-77, explaining areas in which additional funds were being requested. During the course of the discussion which followed, the Commission requested the Director to prepare a list of high priority work program items and methods of implementing them for President Newman to discuss with the new Mayor. The Commission also requested President Newman and the Director to meet with the new Mayor to discuss his views concerning the relationship between the Department of City Planning and the Mayor's Office of Community Development.

At the conclusion of the discussion, it was moved by Commissioner Fleishacker, seconded by Commissioner Porter, and carried unanimously that the proposed Work Program and Budget for the Department of City Planning for fiscal year 1976-77 be approved. The Commission also requested that a letter of transmittal be prepared to explain to the Mayor and the Board of Supervisors

DECEMBER 9, 1975

that the Budget and Work Program had been prepared with the assumption that certain relationships and policies would continue into the new administration. However, if changes in policies or relationships should take place, the proposed Budget and Work Program should be reassessed.

PRESENTATION OF STATEMENT ON INFORMATION BASE DEVELOPMENT.

Maurice F. Groat, Planner IV-Urban Systems Analyst, presented and summarized a memorandum entitled "Status of Department Work in Information Base Development". Following the presentation, he responded to questions raised by members of the Commission. The memorandum is available in the files of the Department of City Planning.

PRESENTATION OF STATEMENT ON PRESERVATION PROGRAM.

John Mackie, Planner II, presented and summarized a memorandum on department work related to preservation in the areas of a) Landmarks and Historic Districts, b) Architectural Survey, c) Preservation Loan Program, and d) Parapet Retention Program. The memorandum is available in the files of the Department of City Planning.

At 3:05 p.m. President Newman announced a 10 minute recess. The Commission reconvened at 3:15 p.m. and proceeded with hearing of the remainder of the agenda. Commissioner Elliott was absent from the meeting room for the remainder of the meeting.

PRESENTATION OF PARKING MANAGEMENT PLAN STUDY REPORT.

Charna Staten, Consultant to the Department of City Planning, presented a report entitled "Parking: Conditions and Trends" and presented and summarized a report entitled "Parking in San Francisco" which contained proposed policies and programs for parking management. Following the presentation, she responded to questions raised by members of the Commission. Both reports are available in the files of the Department of City Planning.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Lynn E. Pio
Secretary

SAN FRANCISCO
CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
DECEMBER 11, 1975
100 LARKIN STREET
2:15 P.M.

PRESENT: Commissioners Carey, Fleishhacker, Mellon, Newman, Porter, Rueda.

Approval of Minutes:

Minutes of the meeting of November 13, 1975, APPROVED as SUBMITTED
Vote: 6-0.

1. Current Matters

Dean L. Macris, Director of Planning, reminded the Commission of the Special Meeting scheduled for next Tuesday, December 16, at 2:30 p.m. in the Auditorium of the Veterans' Building to receive and consider the report of the General Manager of the Recreation and Park Department concerning the Open Space Acquisition and Park Renovation Fund.

The Director informed the Commission that its Regular Meeting next Thursday will commence at 1:00 p.m.

The Director advised the Commission that he will use some of his accumulated vacation time during the last two weeks of December.

The Director, together with Dr. Batmale, Superintendent of the Community College District, reported on a proposal which is being considered for construction of a new building on the site of the Chinatown Branch Library on Powell Street between Washington and Jackson Streets which would be used jointly by the Library and the Community College District.

Acting on the recommendation of President Newman, the Commission voted unanimously to adopt Resolution No. 7418 to endorse in principle the outline of districts and standards contained in the November 20, 1975, memorandum entitled "Residential Zoning Study: Outline of Districts and Standards" as an appropriate means to implement policies of the Comprehensive Plan concerning residential areas, and urged the staff to refine and test the regulations suggested in that memorandum, subject to any modifications that seem advisable during the drafting process, for submission to the City Planning Commission in May 1976.

2. Public Hearing on Proposed Amendments to the Rules and Regulations of the City Planning Commission.
Amendments ADOPTED Vote: 6-0.

2:30 P.M.

3. EE75.155 - Consideration of Draft Environmental Impact Report for North Shore Outfall Consolidations, San Francisco Wastewater Master Plan Implementation Program III.
(Under Advisement from Meetings of October 30, 1975, November 20, 1975 and December 4, 1975.)
CONTINUED UNDER ADVISEMENT until meeting of December 18, 1975, at 3:00 p.m. Vote: 6-0.
4. Consideration of Request for Discretionary Review of Building Permit Application No. 453099 for the Construction of a 3-Unit Apartment Building at #25 Short Street.
Request DENIED Vote: 6-0.

3:00 P.M.

5. EE75.179 - Consideration of Draft Environmental Impact Report for the Southwest Outfall for Treated Wastewater Master Plan, San Francisco Wastewater Master Plan Implementation Program V.
(Continued from Environmental Review Officer Hearing of November 25, 1975.)
CONTINUED UNDER ADVISEMENT until meeting of December 18, 1975, at 3:00 p.m. Vote: 6-0.
6. Status Report on Northern Waterfront Improvement Planning.

Charles Gill, City Planning Co-ordinator, presented and summarized a report which dealt with the current status of improvement projects on the Northern Waterfront. The report also outlined the staff's proposed work program for Northern Waterfront Master Plan amendments and for preparation of a Total Design Plan for the area in the immediate vicinity of the Ferry Building.
7. Consideration of Proposed Revisions to Residence Element of Master Plan.
(Under Advisement from Meetings of October 30, 1975, and November 19, 1975.)
ADOPTED with MODIFICATIONS Resolution No. 7417 Vote: 6-0.

Adjourned: 4:30 p.m.

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SAN FRANCISCO
CITY PLANNING COMMISSION
AND THE
RECREATION AND PARK COMMISSION
SUMMARY OF THE SPECIAL MEETING
TUESDAY
DECEMBER 16, 1975
VETERANS' AUDITORIUM
VAN NESS AVENUE AND McALLISTER STREETS
2:30 P.M.

DOCUMENTS
PACIFIC
PUBLIC LIBRARY

PRESENT: Commissioners Elliott, Newman, Porter, Rueda.

1. Presentation of Report on Open Space Acquisition and Park Renovation Program by General Manager, Recreation and Park Department.

The report was presented and summarized by John J. Spring, General Manager of the Recreation and Park Department.

2. Consideration of proposed amendments to the Recreation and Open Space Element of the Master Plan.

APPROVED Resolution No. 7419 Vote: 4-0.

3. Consideration of Proposed Open Space Acquisition and Park Renovation Program for fiscal years 1975-76 and 1976-77.

APPROVED Resolution No. 7420 Vote: 4-0.

Adjourned: 4:00 p.m.

-SAN FRANCISCO
-CITY PLANNING COMMISSION
SUMMARY OF THE REGULAR MEETING
THURSDAY
DECEMBER 18, 1975
ROOM 282, CITY HALL
1:30 P.M.

DOCUMENTS

DEC 18 1975

7:00 PM

ROLL CALL: Commissioners Fleishhacker, Mellon, Newman, Porter, Rueda.

1:30 P.M.

1. Approval of Minutes

Minutes of the meetings of November 19 and December 9, 1975,
APPROVED as SUBMITTED Vote: 4-0.

2. Current Matters

The Commission voted unanimously to cancel the Regular Meetings which would have been held on Christmas Day and New Year's Day.

The Commission requested that the Regular Meeting scheduled for Thursday, January 8, 1976, be changed to Wednesday, January 7.

R. Spencer Steele, Assistant Director-Implementation (Zoning Administrator), requested the Commission to give him the benefit of their advice and counsel with respect to his interpretation of a proposal by Montage, Ltd. for use of residentially zoned property at 1990 California as a private club. The question hinged upon whether or not the chief activity of this use would be dining or the enhancement of the arts. After discussion, the Commission indicated concurrence with the Zoning Administrator's interpretation that the primary activity would be dining and that the use would not be a proper subject of a Conditional Use Application.

3. Consideration of proposal to grant a Certificate of Merit to the Chartered Bank of London's Banking Hall at 465 California Street.
APPROVED Resolution No. 7421 Vote: 4-0.

1:45 P.M.

4. Consideration of proposed guidelines for bank and savings and loan branch offices.
ENDORSED with modifications Resolution No. 7422 Vote: 4-0.

2:30 P.M.

5. R118.75.22 - Public Hearing on Tentative Map for a 5-unit Condominium Subdivision at 815 South Van Ness Avenue, Lot 26 in Assessor's Block 3594.
TAKEN UNDER ADVISEMENT until Meeting of January 7, 1976
Vote: 5-0.

(over)

DECEMBER 18, 1975

6. EE74.322 - Consideration of a Draft Environmental Impact Report for 595 Market Street, a proposed 30-story office building at the southeast corner of Second and Market Streets.
CERTIFIED as COMPLETE Resolution No. 7423 Vote: 5-0.
7. CU75.32 - Consideration of Request for Conditional Use Authorization to Exceed the Bulk Limit in the construction of a proposed office building at 595 Market Street.
APPROVED with CONDITIONS Resolution No. 7424 Vote: 5-0.
8. DR75.14 - Discretionary Review of Building Application No. 454053 for construction of an office building at 595 Market Street.
APPROVED with CONDITIONS Resolution No. 7425 Vote: 5-0.

3:00 P.M.

9. EE75.155 - Consideration of Draft Environmental Impact Report for North Shore Outfall Consolidations, San Francisco Wastewater Master Plan Implementation Program III.
(Under Advisement from Meetings of October 30, 1975, November 20, 1975, December 4, 1975, and December 11, 1975.)
CERTIFIED as COMPLETE Resolution No. 7426 Vote: 5-0.
10. EE75.179 - Consideration of Draft Environmental Impact Report for the Southwest Outfall for Treated Wastewater Master Plan, San Francisco Wastewater Master Plan Implementation Program V.
(Under Advisement from Environmental Review Officer Hearing of November 25, 1975 and City Planning Commission Meeting of December 11, 1975.)
CERTIFIED as COMPLETE Resolution No. 7427 Vote: 5-0.
11. Executive Session

The Commission met in Executive Session to consider the appointment of an Acting Director of Planning and voted unanimously to appoint Edward I. Murphy to the position.

Adjourned: 4:40 p.m.

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